

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080025

Entity Name: OSMOTEX USA, INC.

FILED  
Sep 01, 2006  
Secretary of State

## Current Principal Place of Business:

C/O ROBERT C. WHITE JR.  
500 E BROWARD BLVD STE 1400  
FT LAUDERDALE, FL 33394

## Current Mailing Address:

C/O ROBERT C. WHITE JR.  
500 E BROWARD BLVD STE 1400  
FT LAUDERDALE, FL 33394

## New Principal Place of Business:

500 AUSTRALIAN AVE.  
SUITE 700  
WEST PALM BEACH, FL 33401

## New Mailing Address:

500 AUSTRALIAN AVE.  
SUITE 700  
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDES-FAULI COPORATE SERVICES, INC.  
500 E BROWARD BLVD STE 1400  
FT LAUDERDALE, FL 33394 US

## Name and Address of New Registered Agent:

RUDMAN, ROBERT V D  
500 AUSTRALIAN AVE.  
SUITE 700  
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT RUDMAN

09/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: RUDMAN, ROBERT V D  
Address: 500 AUSTRALIAN AVE., SUITE 700  
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT RUDMAN

D

09/01/2006

Electronic Signature of Signing Officer or Director

Date