

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104103

Entity Name: FOCUS USA, INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

240 N WASHINGTON BLVD SUITE 314
SARASOTA, FL 34236

New Principal Place of Business:

4816 E. VAN NESS ROAD
HERNANDO, FL 34442

Current Mailing Address:

240 N WASHINGTON BLVD SUITE 314
SARASOTA, FL 34236

New Mailing Address:

4816 E. VAN NESS ROAD
HERNANDO, FL 34442

FEI Number: 20-3246928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNDSSEN, H. JEANNETTE
240 N WASHINGTON BLVD SUITE 314
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BERNDSSEN, H. JEANNETTE
4816 E. VAN NESS ROAD
HERNANDO, FL 34442 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: BERNDSSEN, H. JEANNETTE

07/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNDSSEN, H. JEANNETTE
Address: 240 N WASHINGTON BLVD SUITE 314
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNDSSEN, H. JEANNETTE
Address: 4816 E. VAN NESS ROAD
City-St-Zip: HERNANDO, FL 34442

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: BERNDSSEN, H. JEANNETTE

D

07/04/2006

Electronic Signature of Signing Officer or Director

Date