

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116102

Entity Name: WHEELFIRE USA, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

1617 SOUTH FEDERAL HIGHWAY
APT. 304
POMPANO BEACH, FL 33062

Current Mailing Address:

1617 SOUTH FEDERAL HIGHWAY
APT. 304
POMPANO BEACH, FL 33062

New Principal Place of Business:

1500 N.W CYPRESS CREEK RD
APT. 514
FT LAUDERDALE, FL 33309

New Mailing Address:

1500 N.W CYPRESS CREEK RD
APT. 514
FT LAUDERDALE, FL 33309

FEI Number: 20-3437804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENET, JEFFREY A
1617 SOUTH FEDERAL HIGHWAY
APT. 304
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BENET, JEFFREY A
1500 N.W CYPRESS CREEK RD
APT. 514
FT LAUDERDALE, FL 33309 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: JEFF BENET

07/17/2006

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: P,S () Delete
Name: BENET, JEFFREY A
Address: 1617 SOUTH FEDERAL HIGHWAY, APT. 304
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BENET, JEFFREY A
Address: 1500 N.W CYPRESS CREEK RD #514
City-St-Zip: FT LAUDERDALE, FL 33309

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: JEFF BENET

MR

07/17/2006

Electronic Signature of Signing Officer or Director

Date