2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125360

Entity Name: CONDOPLEX USA, INC.

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8380 SW 39 CT 4611 S.UNIVERSITY DRIVE DAVIE, FL 33328

US #139

DAVIE, FL 33328

US

Current Mailing Address: New Mailing Address:

8380 SW 39 CT 4611 S.UNIVERSITY DRIVE DAVIE, FL 33328 US #139

DAVIE, FL 33328

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, DAMON E PALMER, DAMON 8380 SW 39TH 8380 SW 39 CT

DAVIE, FL 33328 US DAVIE, FL 33328 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: DAMON E PALMER 01/19/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVPS** () Delete Title: **PVPS** (X) Change () Addition

PALMER, DAMON E HASAN, RAMSEY Name: Name: 8380 SW 39 CT 7455 SW 43RD CT Address: Address: City-St-Zip: DAVIE, FL 33328 US City-St-Zip: DAVIE, FL 33314 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: RAMSEY HASAN **PVPS** 01/19/2006