2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State DOCUMENT # P05000154200 1. Entity Name 05-02-2006 90145 026 ***150.00 WILD STYLE USA, INC. Principal Place of Business Mailing Address AUU (100-12801 VILLAGE BOULEVARD 934 NORTH UNIVERSITY DRIVE MADEIRA BEACH, FL 33708 SUITE 250 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address S.KRAFT Suite, Apt. #, etc. 04232006 CR2E034 (11/05) Cha-P City & State City & State 4 EEI Number Applied For 918272 ンレー Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 MARKVIEW Zip Code 33428 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE ☐ Addition HAMUY, NEIL NAME NAME STREET ADDRESS 12801 VILLAGE BOULEVARD STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH, FL 33708 CITY-ST-ZIP Delete TITLE ☐ Change Addition KRAFT, STEVEN NAME NAME STREET ADDRESS 12801 VILLAGE BOULEVARD STREET ADDRESS MADEIRA BEACH, FL 33708 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NEIL HAMNY

SIGNATURE:

FILED

4/24/06 561.306-7739