

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155623

FILED
Mar 22, 2006
Secretary of State

Entity Name: JAFCO (USA) INVESTMENTS INC

Current Principal Place of Business:

7240 MCNAB ROAD
SUITE 7
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 590955
TAMARAC, FL 33449

New Mailing Address:

P O BOX 590955
TAMARAC, FL 33359

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOSEPH A
5343 GATE LAKE ROAD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

FOSTER, JOSEPH A PRES
5343 GATE LAKE ROAD
TAMARAC, FL 33319 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: JOSEPH A. FOSTER

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOSTER, JOSEPH A
Address: 5343 GATE LAKE ROAD
City-St-Zip: TAMARAC, FL 33319

Title: VP/S () Delete
Name: FOSTER, CHERYL Y
Address: 5343 GATE LAKE ROAD
City-St-Zip: TAMARAC, FL 33319

Title: DIR () Delete
Name: DALLAS, FRED A
Address: 17151 NW 12TH STREET
City-St-Zip: MIAMI, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, JOSEPH A PRES
Address: 5343 GATE LAKE ROAD
City-St-Zip: TAMARAC, FL 33319 US

Title: VP/S (X) Change () Addition
Name: FOSTER, CHERYL Y VP/SECT
Address: 5343 GATE LAKE ROAD
City-St-Zip: TAMARAC, FL 33319 US

Title: DIR (X) Change () Addition
Name: DALLAS, FRED A DIR
Address: 17151 NW 12TH STREET
City-St-Zip: MIAMI, FL 33169 US

Title: DIR () Change (X) Addition
Name: FOSTER, HEATHER A DIR
Address: 9811 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33025 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: JOSEPH A FOSTER

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date