

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065234

Entity Name: ESTHER HOLDINGS USA, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

18 WYNFORD DR., UNIT 403
NORTH YORK
ONTARIO,CANADA MSC3S2,

Current Mailing Address:

18 WYNFORD DR., UNIT 403
NORTH YORK
ONTARIO,CANADA MSC3S2,

New Principal Place of Business:

4221 W. BOY SCOUT BL VD
10TH FLOOR
TAMPA, FL 33607 US

New Mailing Address:

4221 W. BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 33607 US

FEI Number: 65-0517999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 33607 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: LYNDA HARRIS

07/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: BULMAN, MARINA
Address: 20 FARRINGTON DRIVE
City-St-Zip: TORONTO, ON CA

Title: DP () Delete
Name: MALKINE, VITALI
Address: 20 FARRINGTON DRIVE
City-St-Zip: TORONTO, ON CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: BULMAN, MARINA
Address: 20 FARRINGTON DRIVE
City-St-Zip: TORONTO, ON M2L2B6 CA

Title: DP (X) Change () Addition
Name: MALKINE, VITALI
Address: 20 FARRINGTON DRIVE
City-St-Zip: TORONTO, ON M2L2B6 CA

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: MARINA BULMAN

DS

07/11/2006

Electronic Signature of Signing Officer or Director

Date