2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 09, 2006 08:00 AM DOCUMENT # P94000079349 **Secretary of State** 1. Entity Name VANTON U.S., INC. Principal Place of Business Mailing Address 261 EGRET STREET FT. MYERS BEACH FL 33931 261 EGRET STREET FT. MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State NO-T APPLICABLE Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWTON, JOHN Street Address (P.O. Box Number is Not Acceptable) 261 EGRET STREET FT. MYERS BEACH FL 33931 Zip Code City 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when resistancy) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete TITLE U00000461383 NAME NEWTON, JOHN NAME 03/20/06-80047-020 158.75 STREET ADDRESS STREET ADDRESS 261 EGRET STREET CITY-ST-ZIP CITY-ST-ZIP FT. MYERS BEACH FL 33931 Delete TITLE ☐ Change ☐ A.S. TITLE NAME NEWTON, SANDRA MAME STREET ADDRESS STREET ADDRESS 261 EGRET STREET CITY-ST-ZIP CITY-ST-ZIP FT. MYERS BEACH FL 33931 ☐ Change □ Ma TITLE ☐ Delete BILE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-SI-ZIP ☐ Delete HITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP TITLE Delete. TITLE ☐ Change $\square \bowtie$ NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CHY-ST-ZIP THE ☐ Change - F]At* ☐ Defete TITLE 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 Section 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

John Newton

FILED