

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000014057

Entity Name: VANSTAHL U.S.A., INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

1272 S. TAMIAMI TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

1272 S. TAMIAMI TRAIL
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 65-0560330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANHULLE, PASCAL
1272 S TAMIAMI TRAIL, NO. B-104
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VAN HULLE, PASCAL VP
Address: 7533 BOTANICA PKWY
City-St-Zip: SARASOTA, FL 34238

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: VAN HULLE, PASCAL D. P
Address: 7533 BOTANICA PKWY
City-St-Zip: SARASOTA, FL 34238

Title: VP () Change (X) Addition
Name: ULCH, CINDY R VP
Address: 4491 STREAMSIDE COURT
City-St-Zip: SARASOTA, FL 34238

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: PASCAL VANHULLE

D, P

08/16/2006

Electronic Signature of Signing Officer or Director

Date