2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State ANNUAL REPORT 05-03-2006 90239 019 ***150.00 **DOCUMENT # P95000097325** BEAT KAHLI & ASSOCIATES (USA) INC. ZUUGSYSZ Principal Place of Business Mailing Address 13001 FOUNDERS SQUARE DRIVE 13001 FOUNDERS SQUARE DRIVE ORLANDO, FL 32828 ORLANDO, FL 32828 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 65-0642909 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent W&P SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1936 LEE ROAD **SUITE 101** WINTER PARK, FL 32789 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAHLI, BEAT NAME NAME STREET ADDRESS 13001 FOUNDERS SQUARE DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EWING, KEITH A. NAME STREET ADDRESS 13001 FOUNDERS SQUARE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32828 ☐ Delete Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Derete TITLE 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 ☐ Change Addition ☐ Delete TITI F TITELE NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:	1		4/27/06	
	SIGNATURE AND TYPED OR PRINTED NAME OF	SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone 4



ATTACHMENT 20043932

TRADITIONAL LEGAL SERVICES COMMON SENSE APPROACH

19100097325

ATTORNEYS AND BUSINESS CONSULTANTS FLORIDA CIVIL LAW NOTARIES

Dawn Bachan-Muckunlall

Paralegal

E-mail: dmuckunlall@wplawyers.com

April 27, 2006

Via Certified Mail - RRR

Uniform Business Report Filings Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re: Beat Kahli & Associates, (USA) Inc. / 2006 Uniform Business Report

Ladies and Gentlemen:

Enclosed with this letter is the 2006 Uniform Business Report for the above referenced corporation. Also enclosed is check #011032 in the amount of \$150.00 for the filing of same.

Please contact our office if you have any questions.

Sincerely,

Dawn Bachan-Muckunlall

Paralegal

Enclosures