

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085973

Entity Name: GOLDI (USA) INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

902 SPANISH MOSS TRAIL
PELICAN MARSH
NAPLES, FL 34108 US

Current Mailing Address:

902 SPANISH MOSS TRAIL
PELICAN MARSH
NAPLES, FL 34108 US

New Principal Place of Business:

801 LAUREL OAK DRIVE
SUITE 303
NAPLES, FL 34108 US

New Mailing Address:

801 LAUREL OAK DRIVE
SUITE 303
NAPLES, FL 34108 US

FEI Number: 65-0702493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTO, ROBERT D
4099 TAMiami TRAIL NORTH SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ANSPACH, ANN CPA
801 LAUREL OAK DRIVE
SUITE 303
NAPLES, FL 34108 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: ANN ANSPACH

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TSCHOKE, ERNST
Address: 902 SPANISH MOSS TRIAL
City-St-Zip: NAPLES, FL 34109

Title: VPT () Delete
Name: TSCHOKE, SIGRID
Address: 902 SPANISH MOSS TRAIL
City-St-Zip: NAPLES, FL 34109

Title: O () Delete
Name: TSCHOKE, KEVIN
Address: LIETZENSEE VFER 9
City-St-Zip: BERLIN GERMANY, 14057

Title: O () Delete
Name: TSCHOKE, DENNIS
Address: KNUELLWEG 1
City-St-Zip: HANAU, GERMANY, 63456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TSCHOEKE, ERNST
Address: P.O. BOX 771123
City-St-Zip: NAPLES, FL 34107 US

Title: VPT (X) Change () Addition
Name: TSCHOEKE, SIGRID
Address: KNUELLWEG 1
City-St-Zip: HANAU GERMANY, HE 63456 DE

Title: O (X) Change () Addition
Name: TSCHOEKE, KEVIN
Address: LIETZENSEE UFER 9
City-St-Zip: BERLIN GERMANY, BE 14057 DE

Title: O (X) Change () Addition
Name: TSCHOEKE, DENNIS
Address: KNUELLWEG 1
City-St-Zip: HANAU, GERMANY, HE 63456 DE

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: ERNST TSCHOEKE

PSD

03/31/2006

Electronic Signature of Signing Officer or Director

Date