2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE: MAn (2=) CO Tun

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan_20, 2006 08:00 AM Secretary of State DOCUMENT # P96000098178 1. Entity Name IDEAL PRODUCT USA, INC. Principal Place of Business Mailing Address 1222 N.E. 4TH AVE. 1222 N.E. 4TH AVE. FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0753469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _ _ _ _ Fee Required 6. Name and Address of Current Registered Agent LABOSSIERE, MARC DO NOT WRITE 1222 N.E. 4TH AVE. FT. LAUDERDALE, FL 33304 IN THIS SPACE 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. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COUTURE, MARQUIS NAME STREET ADDRESS 1775 MGR DE LAVAL CITY-ST-ZIP ST-JULIE, QU j3e 1c9 TITLE NAME 11(1)(1)(1)(39)442 STREET ADDRESS 01/24/06-80042-019 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-7iP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

FILED