2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 19, 2006 08:00 AM **DOCUMENT # P97000001173 Secretary of State** 1. Entity Name CFI USA INC. Principal Place of Business Mailing Address 4602 DOGWOOD HILLS COURT 4602 DOGWOOD HILLS COURT BRANDON, FL 33511 BRANDON, FL 33511 01132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2341656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELLI, CLAUDE DO NOT WRITE 4602 DOGWOOD HILLS COURT BRANDON, FL 33511 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. 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 NOWILL FEE IS \$150.00 1/00000391200 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 01/24/06-80030-015 150.00 10. OFFICERS AND DIRECTORS PST TITLE NAME MELLI, CLAUDE 4602 DOGWOOD HILLS COURT STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 TITLE MELLI, LYDIA NAME 4602 DOGWOOD HILLS COURT STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 TITLE STREET ADDRESS DO NOT WRITE CCTY+ST-70P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 employered 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 employered.

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