

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018903

Entity Name: PORPHYRY USA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7945 MACARTHUR BLVD., STE 220
CABIN JOHN, MD 20818

New Principal Place of Business:

7945 MACARTHUR BOULEVARD
SUITE #220
CABIN JOHN, MD 20818 US

Current Mailing Address:

C/O JAMES L. KARL II, ESQ.
975 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

C/O JAMES L. KARL II, ESQ.
971 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

FEI Number: 59-3430868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L ESQ
975 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES L II ESQ
971 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: JAMES L. KARL II, ESQ.

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: MATTIACE, EZIO
Address: 7945 MACARTHUR BLVD., STE 220
City-St-Zip: CABIN JOHN, MD 20818 US

Title: V () Delete
Name: ODORIZZI, CARLO
Address: 7945 MACARTHUR BLVD., STE 220
City-St-Zip: CABIN JOHN, MD 20818 US

Title: D () Delete
Name: ODORIZZI, TIZIANO
Address: 7945 MACARTHUR BLVD., STE 220
City-St-Zip: CABIN JOHN, MD 20818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EZIO MATTIACE

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date