

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036054

FILED
Apr 24, 2006
Secretary of State

Entity Name: ROBERT G. HARRISON SALES U.S.A., INC.

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE
SUITE 3000
DAVIE, FL 33062

New Principal Place of Business:

4801 S. UNIVERSITY DRIVE
SUITE 3090
DAVIE, FL 33062

Current Mailing Address:

4801 S. UNIVERSITY DRIVE
SUITE 3000
DAVIE, FL 33062

New Mailing Address:

4801 S. UNIVERSITY DRIVE
SUITE 3090
DAVIE, FL 33062

FEI Number: 65-0827191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.
4801 S. UNIVERSITY DRIVE
SUITE 3000
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ACCUPAY SERVICES CORP.
4801 S. UNIVERSITY DRIVE
SUITE 3090
DAVIE, FL 33328 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, ROBERT G
Address: 226 B ST. LEGER STREET
City-St-Zip: KITCHENER, ONTARIO CANADA, N2H4M5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL J. RODRIGUEZ

RA

04/24/2006

Electronic Signature of Signing Officer or Director

Date