


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000045621 1. Entity Name SERTA PERDANA USA, INC.		
Principal Place of Business 617-A CLEVELAND STREET SUITE 5 & 6 CLEARWATER, FL 33755	Mailing Address 617-A CLEVELAND STREET SUITE 5 & 6 CLEARWATER, FL 33755	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent BESSEY, PETER 617-A CLEVELAND STREET SUITE 5 & 6 CLEARWATER, FL 33755		DO NOT WRITE 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 _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)) DATE 06/20/06-00001-014 150.00		
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BESSEY, PETER N 617-A CLEVELAND STREET SUITE 546 CLEARWATER, FL 33755	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BESSEY, PETER N 1009 1/2 DREW STREET CLEARWATER, FL 34615	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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.		
SIGNATURE: <u>P N BESSEY PETER N BESSEY</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		<u>JUNE 15, 2006</u> <u>727 642 7497</u> Date Daytime Phone #