

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060938

Entity Name: KAMTEX USA, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

6250 W. OAKLAND PK. BLVD.
13
SUNRISE, FL 33313

New Principal Place of Business:

2916 NW 28TH STREET
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

902 N W. 130TH TER.
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 65-0769840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMDAR, MUHAMMAD H
902 NW 130TH TER.
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMDAR, MUHAMMAD H
Address: 902 NW 130TH TER.
City-St-Zip: SUNRISE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: KAMDAR, FAISAL H
Address: 902 NW 130TH TER.
City-St-Zip: SUNRISE, FL 33325

Title: VP () Change (X) Addition
Name: KAMDAR, MUSTAFA H
Address: 902 NW 130TH TER.
City-St-Zip: SUNRISE, FL 33325

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: FAISAL KAMDAR

VP

05/11/2006

Electronic Signature of Signing Officer or Director

Date