

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090418

FILED
May 04, 2006
Secretary of State

Entity Name: SCHWEIKERT MARKETING U.S.A., INC.

Current Principal Place of Business:

2271 N OVERBROOK AVE
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

2265 LANAI AVE
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

2271 N OVERBROOK AVE
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

2265 LANAI AVE
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 52-2073524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, GARY
2271 N OVERBROOK AVE
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

WEBER, GARY
2265 LANAI AVE
BELLEAIR BLUFFS, FL 33770 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: GARY WEBER

05/04/2006

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: WEBER, GARY
Address: 2271 N OVERBROOK AVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: S () Delete
Name: WEBER, GARY
Address: 2271 N OVERBROOK AVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBER, GARY
Address: 2265 LANAI AVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: S (X) Change () Addition
Name: WEBER, GARY
Address: 2265 LANAI AVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: GARY WEBER

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date