

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031814

Entity Name: R. GAREAU U.S.A., INC.

FILED  
Apr 03, 2006  
Secretary of State

## Current Principal Place of Business:

105 EAST LAKE SHORE DR.  
PEMBROK PARK, FL 33009

## New Principal Place of Business:

110 WEST LIGHTHOUSE  
PEMBROKE PARK, FL 33009

## Current Mailing Address:

110 WEST LIGHTHOUSE  
PEMBROKE PINES, FL 33009

## New Mailing Address:

2800 W OAKLAND PARK BLVD.  
101  
OAKLAND PARK, FL 33311

FEI Number: 65-0826744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEXANDRE, DIXON  
2800 W OAKLAND PARK BLVD. #107  
OAKLAND PARK, FL 33311 US

## Name and Address of New Registered Agent:

ALEXANDRE, DIXON  
2800 W OAKLAND PARK BLVD. #101  
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GAREAU, ROGER  
Address: 105 EAST LAKE SHORE DR.  
City-St-Zip: PEMBROK PARK, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GAREAU, ROGER  
Address: 110 WEST LIGHTHOUSE  
City-St-Zip: PEMBROKE PARK, FL 33009

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: ROGER GAREAU

P

04/03/2006

Electronic Signature of Signing Officer or Director

Date