

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103768

FILED
Jan 20, 2007
Secretary of State

Entity Name: ENFM USA, INC.

Current Principal Place of Business:

11339 E. DISTRIBUTION AVE.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11339 E. DISTRIBUTION AVE.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 06-1159217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN, BRIAN
11339 E. DISTRIBUTION AVE.
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PF () Delete
Name: DONKERVOORT, HANS
Address: NIEUWPOORTWEG 10 P.O.BOX 148
City-St-Zip: 3100 AC SCHIEDAM NETHERLANDS,

Title: VP () Delete
Name: WHITEMAN, BRIAN L VP
Address: 11339 E DISTRIBUTION AVE
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN WHITEMAN

VP

01/20/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date