## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000066335

Entity Name: NATSON OF USA, INC.

JACKSONVILLE, FL 32209

City-St-Zip:

**FILED** Apr 30, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 8101 OLD KINGS ROAD STE 2 JACKSONVILLE, FL 32217 **New Mailing Address: Current Mailing Address:** 8101 OLD KINGS ROAD STE 2 JACKSONVILLE, FL 32217 FEI Number: 59-3589019 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEWART, B D 8031 EBERSOL RD JACKSONVILLE, FL 32226 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PATEL, BIREN Name: Name: 5912 NEW KINGS RD Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: ( ) Delete Title: Title: (X) Change ( ) Addition PUSHPABEN, PATEL Name: PUSHBADEN, PATEL Name: 5912 NEW KINS RD Address: 5912 NEW KINGS RD 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: BIREN PATEL 04/30/2006 ٧

JACKSONVILLE, FL 32209