


**FILED**  
**Mar 21, 2006 8:00 am**  
**Secretary of State**

03-21-2006 90043 040 \*\*\*150.00

**2006 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

<b>DOCUMENT # S43351</b> 1. Entity Name NIMCO HOLDINGS U.S.A., INC.		
Principal Place of Business 3107 STIRLING ROAD SUITE 308 FT. LAUDERDALE, FL 33312 US	Mailing Address 3107 STIRLING ROAD SUITE 308 FT. LAUDERDALE, FL 33312 US	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  FRIEDMAN, KENNETH A. 3107 STIRLING RD, SUITE 308 FORT LAUDERDALE, FL 33312		<b>DO NOT WRITE          IN THIS SPACE</b>
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small>		
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
<b>10. OFFICERS AND DIRECTORS</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST MILLER, NINA 1912 SOUTH OCEAN DRIVE, APT. 20A HALLANDALE, FL	
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<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11.</b>		
<b>SIGNATURE:</b> <u>Nina Miller</u> <u>NINA MILLER</u> <u>MARCH-07-2006</u> <u>514-592-2223</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		

50003985



01042006 No Chg-P CR2E034 (11/05)

4. FEI Number 52-1725360	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

**DO NOT WRITE  
 IN THIS SPACE**