

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V13181

Entity Name: ITC USA CORP.

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

2183 REGENTS CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2183 REGENTS CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0333629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMMENY, JOHANNES E.J.
2183 REGENTS CIRCLE
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUMMENY, SUZANNE,
Address: 2183 REGENTS CIRCLE
City-St-Zip: WEST PALM BEACH, FL

Title: VPST () Delete
Name: RUMMENY, JOHANNES E., J.E.
Address: 2183 REGENTS CIRCLE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RUMMENY, JOHANNES E., J.
Address: 2183 REGENTS CIRCLE
City-St-Zip: WEST PALM BEACH, FL

Title: VP (X) Change () Addition
Name: RUMMENY, SUZANNE,
Address: 2183 REGENTS CIRCLE
City-St-Zip: WEST PALM BEACH, FL

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: JOHANNES RUMMENY, E.J.

PRES

06/09/2006

Electronic Signature of Signing Officer or Director

Date