

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001733

FILED
Feb 21, 2007
Secretary of State

Entity Name: DAEKYO USA, INC.

Current Principal Place of Business:

701 E PALISADE AVE, #201
ENGLEWOOD CLIFFS, NJ 07632

New Principal Place of Business:

50 PASSAIC STREET
HACKENSACK, NJ 07601

Current Mailing Address:

701 E PALISADE AVE, #201
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

50 PASSAIC STREET
HACKENSACK, NJ 07601

FEI Number: 20-0488064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COBD () Delete
Name: CHANG, SE WHA
Address: 701 E PALISADE AVE, #201
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: CPSD () Delete
Name: WOO, SANG HOON
Address: 701 E PALISADE AVE, #201
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: CPTD () Delete
Name: LEE, JONG IL
Address: 701 E PALISADE AVE, #201
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: D () Delete
Name: PARK, TAE Y
Address: 701 E PALISADE AVE, #201
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: D (X) Delete
Name: PARK, JOON H
Address: 701 E PALISADE AVE, #201
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: PARK, TAE YOUNG
Address: 50 PASSAIC STREET
City-St-Zip: HACKENSACK, NJ 07601

Title: COBD (X) Change () Addition
Name: NOH, MYEONG WAN
Address: 50 PASSAIC STREET
City-St-Zip: HACKENSACK, NJ 07601

Title: COBD (X) Change () Addition
Name: KANG, HO JUN
Address: 50 PASSAIC STREET
City-St-Zip: HACKENSACK, NJ 07601

Title: CPSD (X) Change () Addition
Name: LEE, JONG IL
Address: 50 PASSAIC STREET
City-St-Zip: HACKENSACK, NJ 07601

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: JONG IL LEE

CPSD

02/21/2007

Electronic Signature of Signing Officer or Director

_____ Date