

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034737

Entity Name: APPLGATE USA, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

14945 W. NW 25TH COURT
OPA LOCKA, FL 33054 US

New Principal Place of Business:

14945 NW 25TH COURT
OPA LOCKA, FL 33054 US

Current Mailing Address:

485 E. SOUTH STREET
JACKSON, MI 49203

New Mailing Address:

FEI Number: 32-0069659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEGATE, RICHARD L
14945 W. NW 25TH COURT
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

APPLEGATE, RICHARD L
14945 NW 25TH COURT
OPA-LOCKA, FL 33054 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPLGATE, RICHARD L
Address: 14945 W. NW 25TH COURT
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: VPAS () Delete
Name: APPLGATE, GARRY L
Address: 14945 W. NW 25TH COURT
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: ST () Delete
Name: APPLGATE, JOANNE R
Address: 14945 W. NW 25TH COURT
City-St-Zip: OPA-LOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APPLGATE, RICHARD L
Address: 14945 NW 25TH COURT
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: VPAS (X) Change () Addition
Name: APPLGATE, GARRY L
Address: 14945 NW 25TH COURT
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: ST (X) Change () Addition
Name: APPLGATE, JOANNE R
Address: 14945 NW 25TH COURT
City-St-Zip: OPA-LOCKA, FL 33054 US

I hereby certify that the information supplied with this filing does not qualify 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: GARRY APPLGATE

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date