

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027499

Entity Name: CDT USA HOLDINGS, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

231 NW BURK AVE SUITE 107
LAKE CITY, FL 32055

New Principal Place of Business:

4458 S US HWY 441
LAKE CITY, FL 32025

Current Mailing Address:

231 NW BURK AVE SUITE 107
LAKE CITY, FL 32055

New Mailing Address:

397 S MARION AVE
LAKE CITY, FL 32025

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE SUITE 1400
JACKSONVILLE, FL 32207 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: D () Delete
Name: DICKS, CLINT T
Address: 231 NW BURK AVE SUITE 107
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICKS, CLINT T
Address: 4458 S US HWY 441
City-St-Zip: LAKE CITY, FL 32025

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: CLINT T DICKS

D

03/20/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date