

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**


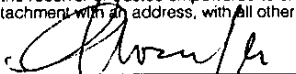
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Apr 05, 2007 8:00 am
Secretary of State

04-05-2007 90148 039 ***150.00

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02282007 Chg-P CR2E034 (12/06)

DOCUMENT # P97000060111					
1. Entity Name SIM2 U.S.A., INC.					
Principal Place of Business 10108 USA TODAY WAY MIRAMAR, FL 33025 US		Mailing Address 10108 USA TODAY WAY MIRAMAR, FL 33025 US			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0777464	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
COPROLITE CORPORATION 2130 SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVENUE MIAMI, FL 33131			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CORAZZA, GIORGIO		NAME	Corazza, Giorgio	
STREET ADDRESS	10108 USA TODAY WAY		STREET ADDRESS	10108 USA Today Way	
CITY-ST-ZIP	MIRAMAR, FL 33025		CITY-ST-ZIP	Miramar, FL 33025	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CINI, MAURIZIO		NAME	Cini, Maurizio	
STREET ADDRESS	10108 USA TODAY WAY		STREET ADDRESS	10108 USA Today Way	
CITY-ST-ZIP	MIRAMAR, FL 33025		CITY-ST-ZIP	Miramar, FL 33025	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DROOK, DAN		NAME		
STREET ADDRESS	10108 USA TODAY WAY		STREET ADDRESS		
CITY-ST-ZIP	MIRAMAR, FL 33025		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	VP /Chief Fin. Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Alan Brownstein	
STREET ADDRESS			STREET ADDRESS	10108 USA Today Way	
CITY-ST-ZIP			CITY-ST-ZIP	Miramar, FL 33025	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		PRESIDENT		02/28/2007	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	