

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 11, 2007
Secretary of State**

DOCUMENT# P97000069089

Entity Name: CML U.S.A., INC.

Current Principal Place of Business:

8506 N. FAIRMOUNT STREET
DAVENPORT, IA 52806

New Principal Place of Business:

Current Mailing Address:

8506 N. FAIRMOUNT STREET
DAVENPORT, IA 52806

New Mailing Address:

FEI Number: 59-3456123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNIS, SCOTT
10227 GENERAL DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

TUNIS, SCOTT
6183 PALOMINO CIRCLE
BRADENTON, FL 34201 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: _____ 05/11/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CAPORUSSO, ALESSANDRO
Address: 8506 N. FAIRMOUNT ST.
City-St-Zip: DAVENPORT, IA 52806

Title: GMV () Delete
Name: TUNIS, SCOTT
Address: 8506 N. FAIRMOUNT ST.
City-St-Zip: DAVENPORT, IA 52806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT TUNIS GM 05/11/2007
Electronic Signature of Signing Officer or Director Date