

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001437

Entity Name: DPWN HOLDINGS (USA), INC.

FILED  
Apr 11, 2007  
Secretary of State

## Current Principal Place of Business:

1200 S PINE ISLAND DR  
6TH FL (LEGAL DEPT)  
PLANTATION, FL 33324

## Current Mailing Address:

1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324

## New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD  
SUITE 600  
PLANTATION, FL 33324

## New Mailing Address:

1200 SOUTH PINE ISLAND  
SUITE 600  
PLANTATION, FL 33324

FEI Number: 94-3302567

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: PCD ( ) Delete  
Name: MULLEN, JOHN  
Address: 1200 S PINE ISLAND ROAD, 6TH FL  
City-St-Zip: PLANTATION, FL 33324

Title: T ( ) Delete  
Name: WHITAKER, ROBERT  
Address: 1200 S PINE ISLAND ROAD, 6TH FL  
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete  
Name: CLOUGH, IAN  
Address: 1200 S PINE ISLAND ROAD, 6TH FL  
City-St-Zip: PLANTATION, FL 33324

Title: VSD ( ) Delete  
Name: OLIN, JON  
Address: 1200 S PINE ISLAND ROAD, 6TH FL  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CLOUGH, IAN  
Address: 1200 SOUTH PINE ISLAND, SUITE 600  
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change ( ) Addition  
Name: WHITAKER, ROBERT  
Address: 1200 SOUTH PINE ISLAND, SUITE 600  
City-St-Zip: PLANTATION, FL 33324

Title: PCD (X) Change ( ) Addition  
Name: MULLEN, JOHN  
Address: 1200 SOUTH PINE ISLAND, SUITE 600  
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change ( ) Addition  
Name: OLIN, JON  
Address: 1200 SOUTH PINE ISLAND, SUITE 600  
City-St-Zip: PLANTATION, FL 33324

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: JOHN MULLEN

P

04/11/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date