

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001768

Entity Name: ENGEL DOLLS USA, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

50989 HWY. 27, LOT 396
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

50989 HWY. 27, LOT 396
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 59-3008064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, HELMUT
50989 HWY. 27, LOT 396
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

ENGEL, HELMUTH
50989 HWY. 27, LOT 396
DAVENPORT, FL 33897 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: MARKUS ENGEL

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ENGEL, HELMUT
Address: 50989 HWY. 27, LOT 396
City-St-Zip: DAVENPORT, FL 33897

Title: VPVC () Delete
Name: ENGEL, MARKUS
Address: 50989 HWY. 27, LOT 396
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ENGEL, HELMUTH
Address: 50989 HWY. 27, LOT 396
City-St-Zip: DAVENPORT, FL 33897

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

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: MARKUS ENGEL

VPVC

01/30/2007

Electronic Signature of Signing Officer or Director

Date