

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003498

Entity Name: FTI-USA INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

7975 - 114TH AVE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

7975 - 114TH AVE NORTH
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 04-3270041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, LILIA C
9029 CAMINO VILLA BLVD.
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

HERRERA, CONSUELO
9029 CAMINO VILLA BLVD.
TAMPA, FL 33635 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: CONSUELO HERRERA, CFE

05/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WALSH, ROBERT A
Address: 472 COTE ST. ANTOINE
City-St-Zip: MONTREAL,, QC H3Y2K2 CA

Title: V () Delete
Name: BELANGER, RENE
Address: 204 ACHIN CRESCENT
City-St-Zip: SAINT LAMBERT, QC J4R2V2 CA

Title: S () Delete
Name: FIELD, GREGORY
Address: 938 CARDINAL VILLENEUVE
City-St-Zip: ST. BRUNO,, QC J3V5Z2 CA

Title: D () Delete
Name: BOYLE, M. BARRY
Address: 110 CHESTNUT
City-St-Zip: BAI D'URFE,, QC CA

Title: D () Delete
Name: BRKICH, JOHN
Address: 221 TRINIDAD
City-St-Zip: DOLLARD DES ORMEAUX, QC CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GREGORY FIELD, C.A.

MR.

05/23/2007

Electronic Signature of Signing Officer or Director

Date