

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002348

FILED
Jul 06, 2006
Secretary of State

Entity Name: CARBIZ USA INC.

Current Principal Place of Business:

7405 N. TAMIAMI TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7405 N. TAMIAMI TRAIL
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 98-2310408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRANT, WILLIAM C JR.
101 E. KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33802 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: RITTER, CARL
Address: 7206 MARLOW PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: P () Delete
Name: LYE, ROSS RICHARD
Address: 8198 NATURE'S WAY #34
City-St-Zip: BRADENTON, FL 34243

Title: SD () Delete
Name: SISTILLI, ALDO
Address: 3044 BLOOR ST W STE 930
City-St-Zip: TORONTO, ON M8X 2Y8 CA

Title: COO () Delete
Name: HEINTZ, STANTON CLARK
Address: 6727 63RD TERRACE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SPD (X) Change () Addition
Name: LYE, ROSS RICHARD
Address: 8198 NATURE'S WAY #34
City-St-Zip: BRADENTON, FL 34243

Title: CFO (X) Change () Addition
Name: SISTILLI, ALDO
Address: 3044 BLOOR ST W STE 930
City-St-Zip: TORONTO, ON M8X 2Y8 CA

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: CARL RITTER

CEOD

07/06/2006

Electronic Signature of Signing Officer or Director

Date