

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004289

Entity Name: GURIT (USA) INC.

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

1051 CLINTON STREET
BUFFALO, NY 14206

New Principal Place of Business:

LAUDERDALE MARINE CENTER
2019 S.W. 20TH STREET, SUITE J234
FORT-LAUDERDALE, FL 33315 US

Current Mailing Address:

555, BOUL POIRIER
MAGOG, QUEBEC, CANADA J1X7L1,

New Mailing Address:

175, RUE PELADEAU
MAGOG, QC J1X 5G9 CA

FEI Number: 16-1418704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PDST () Delete
Name: CRIPPS, DAVID P
Address: 555 BOUL. POIRIER
City-St-Zip: MAGOG, QUEBEC CANADA,

Title: S () Delete
Name: LEVESQUE, RICHARD
Address: 44 MONTELLIER
City-St-Zip: GRANBY QC, CANADA, J2H2G8

Title: S () Delete
Name: AUSTIN, JAMES
Address: 1 PARKLANDS, WANGFIELD LANE
City-St-Zip: CURDRIDGE, SOUTHAMPTON, UK 5032 ZDA

Title: S (X) Delete
Name: RUDLING, PAUL J
Address: OLD RECTORY, THE GREEN CALBOURNE
City-St-Zip: NEWPORT, ISLE OF WIGHT, UK 5032 2DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANNISTER, DAMIAN
Address: ST-CROSS BUSINESS PARK
City-St-Zip: NEWPORT, ISLE OF WIGHT, P0305WU, XX 00000 UK

Title: S (X) Change () Addition
Name: LEVESQUE, RICHARD
Address: 44 MONTELLIER
City-St-Zip: GRANBY, J2H 2G8, QC 00000 CA

Title: D (X) Change () Addition
Name: HARVEY, GRAHAM
Address: ST-CROSS BUSINESS PARK
City-St-Zip: NEWPORT, ISLE OF WIGHT, P0305WU, XX 00000 UK

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: RICHARD LEVESQUE

S

08/18/2006

Electronic Signature of Signing Officer or Director

Date