

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004289

FILED  
Aug 18, 2006  
Secretary of State

Entity Name: GURIT (USA) INC.

## 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 MONTPPELLIER  
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 MONTPPELLIER  
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