

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003232

FILED
Jan 24, 2007
Secretary of State

Entity Name: PASON SYSTEMS USA CORP.

Current Principal Place of Business:

16100 TABLE MOUNTAIN PARKWAY, STE 100
GOLDEN, CO 80403 US

New Principal Place of Business:

Current Mailing Address:

16100 TABLE MOUNTAIN PARKWAY, STE 100
GOLDEN, CO 80403 US

New Mailing Address:

FEI Number: 84-1438873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCOB () Delete
Name: HILL, JAMES D
Address: 6130 THIRD STREET SOUTH EAST
City-St-Zip: CALGARY, ALBERTA, T2H 1K4 CA

Title: PCOO () Delete
Name: HILL, JAMES D
Address: 6130 THIRD STREET SOUTH EAST
City-St-Zip: CALGARY, ALBERTA, T2H 1K4 CA

Title: CFO () Delete
Name: ABERLE, GERALD
Address: 16100 TABLE MOUNTAIN PARKWAY, STE. 100
City-St-Zip: GOLDEN, CO 80403

Title: ST () Delete
Name: ABERLE, GERALD
Address: 16100 TABLE MOUNTAIN PARKWAY, STE. 100
City-St-Zip: GOLDEN, CO 80403

Title: AS () Delete
Name: LEWIS, JOHN G
Address: 1675 BROADWAY, STE. 2600
City-St-Zip: DENVER, CO 80202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOB (X) Change () Addition
Name: HILL, JAMES D
Address: 6130 THIRD STREET SOUTH EAST
City-St-Zip: CALGARY, AB T2H 1K4 CA

Title: COO (X) Change () Addition
Name: HILL, JAMES D
Address: 6130 THIRD STREET SOUTH EAST
City-St-Zip: CALGARY, AB T2H 1K4 CA

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

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

Title: AS (X) Change () Addition
Name: KEMP, RUSSELL W
Address: 1675 BROADWAY, STE. 2600
City-St-Zip: DENVER, CO 80202

Title: P () Change (X) Addition
Name: LINDSAY, GREGORY J
Address: 16100 TABLE MOUNTAIN PARKWAY, STE. 100
City-St-Zip: GOLDEN, CO 80403

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: GERALD ABERLE

CFO

01/24/2007

Electronic Signature of Signing Officer or Director

_____ Date