

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001490

Entity Name: TECTURA (USA), INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

1408 N. WESTSHORE BLVD., SUITE 116
TAMPA, FL 33607 US

New Principal Place of Business:

333 TWIN DOLPHIN DRIVE
SUITE 750
REDWOOD CITY, CA 94065 US

Current Mailing Address:

333 TWIN DOLPHIN DRIVE
SUITE 750
REDWOOD CITY, CA 94065 US

New Mailing Address:

FEI Number: 41-2032742 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

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: PCEO () Delete
Name: MATTERSON, JOHN
Address: 333 TWIN DOLPHIN DRIVE, SUITE 750
City-St-Zip: REDWOOD CITY, CA 94065 US

Title: S () Delete
Name: HAAG, ELIZABETH
Address: 333 TWIN DOLPHIN DRIVE, SUITE 750
City-St-Zip: REDWOOD CITY, CA 94065 US

Title: T () Delete
Name: HAAG, ELIZABETH
Address: 333 TWIN DOLPHIN DRIVE, SUITE 750
City-St-Zip: REDWOOD CITY, CA 94065 US

Title: COBD () Delete
Name: PETRZELKA, TERRENCE
Address: 333 TWIN DOLPHIN DRIVE, SUITE 750
City-St-Zip: REDWOOD CITY, CA 94065 US

Title: D () Delete
Name: MATTERSON, JOHN
Address: 333 TWIN DOLPHIN DRIVE, SUITE 750
City-St-Zip: REDWOOD CITY, CA 94002 US

Title: D () Delete
Name: BELL, DUANE
Address: 333 TWIN DOLPHIN DRIVE, SUITE 750
City-St-Zip: REDWOOD CITY, CA 94065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PETRZELKA, TERRENCE L
Address: 333 TWIN DOLPHIN DRIVE, SUITE 750
City-St-Zip: REDWOOD CITY, CA 94065 US

Title: S (X) Change () Addition
Name: BELL, DUANE W
Address: 333 TWIN DOLPHIN DRIVE, SUITE 750
City-St-Zip: REDWOOD CITY, CA 94065 US

Title: T (X) Change () Addition
Name: BELL, DUANE W
Address: 333 TWIN DOLPHIN DRIVE, SUITE 750
City-St-Zip: REDWOOD CITY, CA 94065 US

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

Title: D (X) Change () Addition
Name: LYNN, JEFFREY M
Address: 333 TWIN DOLPHIN DRIVE, SUITE 750
City-St-Zip: REDWOOD CITY, CA 94002 US

Title: D (X) Change () Addition
Name: BELL, DUANE W
Address: 333 TWIN DOLPHIN DRIVE, SUITE 750
City-St-Zip: REDWOOD CITY, CA 94065 US

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: DUANE W. BELL

S

06/14/2007

Electronic Signature of Signing Officer or Director

Date