

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000381

Entity Name: CLAIMS BUREAU USA, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

5 SHAWSHEEN AVE #3
BEDFORD, MA 01730

Current Mailing Address:

PO BOX 689
BEDFORD, MA 01730

New Principal Place of Business:

6 LINCOLN KNOLL LN
SUITE 102
BURLINGTON, MA 01803

New Mailing Address:

PO BOX 1100
BURLINGTON, MA 01803

FEI Number: 30-0220189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DPTS () Delete
Name: BRUSSARD, JOHN
Address: 5 SHAWSHEEN AVE #3
City-St-Zip: BEDFORD, MA 01730

Title: D () Delete
Name: LANDRY, BRIAN
Address: 5 SHAWSHEEN AVE #3
City-St-Zip: BEDFORD, MA 01730

Title: D () Delete
Name: GARDINER, WILLIAM
Address: 5 SHAWSHEEN AVE #3
City-St-Zip: BEDFORD, MA 01730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: BRUSSARD, JOHN
Address: 6 LINCOLN KNOLL LANE, SUITE 102
City-St-Zip: BURLINGTON, MA 01803

Title: D (X) Change () Addition
Name: LANDRY, BRIAN
Address: 6 LINCOLN KNOLL LANE, SUITE 102
City-St-Zip: BURLINGTON, MA 01803

Title: D (X) Change () Addition
Name: GARDINER, WILLIAM
Address: 6 LINCOLN KNOLL LANE, SUITE 102
City-St-Zip: BURLINGTON, MA 01803

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: BRIAN LANDRY

D

05/10/2007

Electronic Signature of Signing Officer or Director

Date