

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002727

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: KREE TECHNOLOGIES USA, INC.

## Current Principal Place of Business:

11429 53RD STREET NORTH  
CLEARWATER, FL 33760 US

## New Principal Place of Business:

## Current Mailing Address:

6200 GRANDE-ALLEE  
ST-HUBERT, QC J3Y 1B6 CA

## New Mailing Address:

FEI Number: 14-1811960

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: CEOD ( ) Delete  
Name: MOFFAT, GREGORY  
Address: 85 MACEY LANE  
City-St-Zip: PLATTSBURGH, NY 12901

Title: P (X) Delete  
Name: NEIL, ALAN  
Address: 18838 GULF BLVD #202  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: ST ( ) Delete  
Name: LAMONTAGNE, JOHANNE  
Address: 3716 LOISELLE  
City-St-Zip: ST-HUBERT, QC J3Y 7X4 CA

Title: D ( ) Delete  
Name: GELBER, CHARLES  
Address: 4855 COTE-ST-LUC #605  
City-St-Zip: MONTREAL, QC H3W 2H5 CA

Title: CFO ( ) Delete  
Name: LEPAGE, SIMON  
Address: 56 AUGUSTIN  
City-St-Zip: CANDIAC, QC J5R 5Y9 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SIMON LEPAGE

CFO

01/04/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date