

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000648

Entity Name: FRITH USA INC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

PMB 198, 7862 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

PMB 198, 7862 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

Current Mailing Address:

215 LONGVIEW AVE APT 8204
CELEBRATION, FL 34747

New Mailing Address:

PMB 198, 7862 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

FEI Number: 84-1479009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WAYNE
3501 WEST VINE ST STE 515
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MORGAN, WAYNE
1116 DAMASK ST
CELEBRATION, FL 34741 US

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

01/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MORGAN, WAYNE
Address: 215 LONGVIEW AVE APT 8204
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MORGAN, WAYNE
Address: 1116 DAMASK ST
City-St-Zip: CELEBRATION, FL 34747

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: WAYNE MORGAN

Electronic Signature of Signing Officer or Director

MR

01/19/2008

Date