2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2007 08:00 A Secretary of State DOCUMENT # F06000003546 1. Entity Name TAMANET (U.S.A.), INC. Principal Place of Business Mailing Address 16541 GOTHARD ST. #112 HUNTINGTON BEACH CA 92647 16541 GOTHARD ST. #112 **HUNTINGTON BEACH CA 92647** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor Applied For City & State 95-4285857 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES GLOBAL LOGISTICS 405 ATLANTIS RD., STE. A107 CAPE CANAVERAL FL 32920 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent THOMAS GILBERT YAMES GLOSAL LOCTSTELS INC. ure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 . . . Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ШL Change Addition ☐ Delete U00000694743 DORON, NACHEN NAMI: 04/17/07-80034-002 158.75 14101 PICASSO CT. STREET ADDRESS STREET ADDRESS IRVINE CA 92606 CITY-ST-ZIP CITY-ST-7IP S TATLE Delete IIILE Change Addition PALMER, TODD 4030 CHIPLEY CT. STREET ADDRESS STREET ADDRESS **ROSWELL GA 30075** CITY-ST-7(P CITY-SI-ZIP THEF ☐ Delete TiTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-ZIP HILE. Delete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

On hat I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information