

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004906

Entity Name: IBEX USA, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

11647 LADY CLARE CT.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600651
JACKSONVILLE, FL 322600651

New Mailing Address:

FEI Number: 20-2672501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACZOROWSKI, AARON
11647 LADY CLARE CT.
JACKSONVILLE, FL 32223 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: P () Delete
Name: ENGLE, JONATHAN
Address: 3/9 ALLENS RD., EAST TAMAKI
City-St-Zip: AUCKLAND, NEW ZEALAND,

Title: V () Delete
Name: KACZOROWSKI, AARON
Address: 11647 LADY CLARE CT.
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST () Delete
Name: ROSS, DAVID J.
Address: 3/9 ALLEN RD., EAST TAMAKI
City-St-Zip: AUCKLAND, NEW ZEALAND,

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:

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: AARON KACZOROWSKI

V

05/07/2007

Electronic Signature of Signing Officer or Director

Date