

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005328

Entity Name: LEDGERS USA INC.

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

4-17705 LESLIE ST
NEWMARKET, ON CANADA L3Y 3E3,

New Principal Place of Business:

8591 NW 186 ST.
130
MIAMI, FL 33015

Current Mailing Address:

PO BOX 93067, 1111 DAVID DR
NEWMARKET, ON CANADA L3Y 8K3,

New Mailing Address:

8591 NW 186 ST.
130
MIAMI, FL 33015

FEI Number: 98-0500411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIJBASSI, DEVIKA
12116 BISHOPS FORD DRIVE
TAMPA, FL 33626 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: CP () Delete
Name: HASLAM, GORDON M
Address: 4-17705 LESLIE ST
City-St-Zip: NEWMARKET ON CANADA L3Y 3E3,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HASLAM, GORDON M
Address: 4-17705 LESLIE ST
City-St-Zip: NEWMARKET, ON L3Y 3E3

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: GORDON M. HASLAM

CP

01/07/2007

Electronic Signature of Signing Officer or Director

Date