

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005440

FILED
Apr 19, 2007
Secretary of State

Entity Name: PUSSEY'S WEST INDIES, LIMITED INC.

Current Principal Place of Business:

LOWER ESTATE RD
RD TOWN TORTOLA, BRITISH, VI

New Principal Place of Business:

LOWER ESTATE RD
RD TOWN TORTOLA, BRITISH, VI VG1110 BV

Current Mailing Address:

P. O. BOX 8309
CRUZ BAY, ST. JOHN USVI 00831,

New Mailing Address:

P. O. BOX 8309
CRUZ BAY, ST. JOHN USVI, VI 00831 US

FEI Number: 98-0427383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOUND, DAVID
1919 SW 24TH TERR.
FT. LAUDERDALE, FL 33312 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: PC () Delete
Name: TOBIAS, CHARLES S
Address: KINGSTON
City-St-Zip: TORTOLA, BRITISH, VI

Title: S () Delete
Name: TOBIAS, JOANNA
Address: KINGSTON
City-St-Zip: TORTOLA, BRITISH, VI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: TOBIAS, CHARLES S
Address: KINGSTON
City-St-Zip: TORTOLA, BRITISH VIRGIN ISL, VI VG1110 BV

Title: S (X) Change () Addition
Name: TOBIAS, JOANNA
Address: KINGSTON
City-St-Zip: TORTOLA, BRITISH VIRGIN ISL, VI VG1110 BV

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: CHARLES S. TOBIAS

DIR

04/19/2007

Electronic Signature of Signing Officer or Director

Date