

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006950

Entity Name: ORACAL USA, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

7251 SALISBURY RD
JACKSONVILLE, FL 32256

New Principal Place of Business:

501 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202

Current Mailing Address:

7251 SALISBURY RD
JACKSONVILLE, FL 32256

New Mailing Address:

501 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202

FEI Number: 35-2237537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERSTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE SUITE 3000
MIAMI, FL 33131 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: C () Delete
Name: LOCLAIR, HOLGER
Address: ORAFOL EUROPE GMBH AM BIOTOP 2
City-St-Zip: 16515 ORANIENBURG GERMANY,

Title: P () Delete
Name: PHILIPS, BENJAMIN J III
Address: 7251 SALISBURY RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: MERTZ, RANDALL
Address: 7251 SALISBURY RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PHILIPS, BENJAMIN J III
Address: 501 RIVERSIDE AVENUE, STE. 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: ST (X) Change () Addition
Name: MERTZ, RANDALL
Address: 1100 ORACAL PARKWAY
City-St-Zip: BLACK CREEK, GA 31308

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: BENJAMIN PHILIPS

P

05/03/2007

Electronic Signature of Signing Officer or Director

_____ Date