2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007005

ORLANDO, FL 328112898

City-St-Zip:

Entity Name: ISP3 USA, INC.

FILED Jan 27, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1700 SEVENTH AVE SUITE 2100 #102 SEATTLE, WA 981011332 **Current Mailing Address: New Mailing Address:** 1685 H STREET #509 BLAINE, MA 98230 FEI Number: 20-3937253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES INC 2731 EXECUTIVE PARK DR SUITE 4 WESTON, FL 33331 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LIU, WILLIAM Name: Name: 1431 W 58TH STREET Address: Address: City-St-Zip: VANCOUVER BC CANADA V7P1W4, City-St-Zip: Title: VCVP () Delete Title: () Change () Addition Name: RICHARDSON, DAVID Name: 4630 S KIRKMAN RD PMB 283 Address: Address:

City-St-Zip:

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: DAVID RICHARDSON	VCPC	01/27/2007
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