

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001275

Entity Name: MACGREGOR (USA) INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

1885 STATE ROAD 84
SUITE 104
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

14 RIDGEDALE AVENUE
SUITE 205
CEDAR KNOLLS, NJ 07927 US

New Mailing Address:

FEI Number: 31-1359856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: FINNEGAN, JOHN
Address: 14 RIDGEDALE AVENUE, SUITE 205
City-St-Zip: CEDAR KNOLLS, NJ 07927 US

Title: D () Delete
Name: JOHN ALBINO,
Address: 14 RIDGEDALE ROAD, UNIT 205
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: ST () Delete
Name: HEDGER, THOMAS C
Address: 14 RIDGEDALE AVENUE, SUITE 205
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: C () Delete
Name: PETERSSON, HANS
Address: BENEHAGSLIDEN 2
City-St-Zip: GOTHENBURG, SD SE 400 40

Title: D () Delete
Name: LINDSTROM, KENNETH
Address: HALLIMESTARINKATU 6
City-St-Zip: FIN-20780 KARINA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: C (X) Change () Addition
Name: ISOTALA, OLLI
Address: BENEHAGSLIDEN 2
City-St-Zip: GOTHENBURG, SD SE 400 40

Title: D (X) Change () Addition
Name: GLASBERG, KENT
Address: HALLIMESTARINKATU 6
City-St-Zip: KARINA, FL FIN_20780

Title: D () Change (X) Addition
Name: HEERDEGEN, DOUG
Address: 12233 WILLIAMS ROAD
City-St-Zip: PERRYSBURG, OH 43551

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: THOMAS HEDGER

VP

01/16/2007

Electronic Signature of Signing Officer or Director

_____ Date