

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006944

Entity Name: RADIO-HOLLAND USA, INC.

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

8943 GULF FREEWAY  
HOUSTON, TX 770177004

## New Principal Place of Business:

## Current Mailing Address:

8943 GULF FREEWAY  
HOUSTON, TX 770177004

## New Mailing Address:

FEI Number: 76-0556409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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: CONT ( ) Delete  
Name: BIGLER, JEFFREY  
Address: 8943 GULF FREEWAY  
City-St-Zip: HOUSTON, TX 770177004

Title: P ( ) Delete  
Name: HAYNE, JACK  
Address: 8943 GULF FREEWAY  
City-St-Zip: HOUSTON, TX 77017

Title: D ( ) Delete  
Name: SLAGER, DAVID  
Address: 2 EEKHOUTSTRAAT  
City-St-Zip: ROTTERDAM THE NETHERLANDS, NE 3087 AB

## 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:

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: JEFFREY BIGLER

CONT

01/05/2007

Electronic Signature of Signing Officer or Director

Date