

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006473

Entity Name: THE CHALLENGE USA, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

5072 POST OAK LANE
NAPLES, FL 34105

New Principal Place of Business:

5004 MAXWELL CIRCLE
202
NAPLES, FL 34105

Current Mailing Address:

5072 POST OAK LANE
NAPLES, FL 34105

New Mailing Address:

5004 MAXWELL CIRCLE
202
NAPLES, FL 34105

FEI Number: 58-2351620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, GARY J
5072 POST OAK LANE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

LOPES, GARY J
5004 MAXWELL CIRCLE
202
NAPLES, FL 34105 US

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: GARY J. LOPES

08/13/2008

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: P () Delete
Name: LOPES, GARY J
Address: 5072 POST OAK LANE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPES, GARY J
Address: 5004 MAXWELL CIRCLE APT 202
City-St-Zip: NAPLES, FL 34105

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: GARY J LOPES

PRES

08/13/2008

Electronic Signature of Signing Officer or Director

Date