
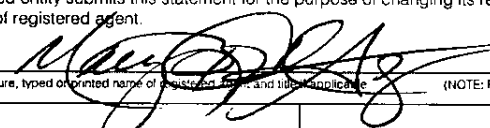
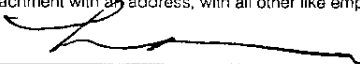


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90698 001 ***300.00

| | | | | | |
|--|--|---|---|--|--|
| DOCUMENT # F99000002749 1. Entity Name NATURAL RESOURCES GROUP U.S.A., INCORPORATED | | | |  | |
| Principal Place of Business ONE WEISMAN COURT CRYSTAL RIVER, FL 34429 | | | Mailing Address ONE WEISMAN COURT CRYSTAL RIVER, FL 34429 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-3420547 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent CEPARANO, JOHN J JOSEPH & COMPANY CPA'S, INC. 2450 NORTH CITRUS HILLS BLVD. HERNANDO, FL 34442 | | | | 7. Name and Address of New Registered Agent Name Mary Beth Gary Street Address (P.O. Box Number is Not Acceptable) 2450 N Citrus Hills Blvd City Hernando FL Zip Code 34442 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE  <small>Signature, typed or printed name of registered agent, and title, if applicable (NOTE: Registered Agent signature required when reinstating)</small> | | | | DATE 3/2/2008 | |
| FILE NOW!!! FEES \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRES WEISMAN, LEONARD M ONE WEISMAN COURT CRYSTAL RIVER, FL 34429 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | Date 4-24-08 Daytime Phone # | | |

