2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

DOCUMENT # G00458 FILED 1. Entity Name AJAY-USA, INC. Jul 07, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 3500 DANBY COURT 3500 DANBY COURT ORLANDO, FL 32812 ORLANDO, FL 32812 07052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2227703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SNYDERBURN, PHILIP J DO NOT WRITE 319 PARK LAKE CIR ORLANDO, FL 32803 IN THIS SPACE 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorithm required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П . Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE FOUCAULT, ARTHUR J NAME STREET ADDRESS 3500 DANBY COURT CITY-ST-ZIP ORLANDO, FL 328126034 TITLE 000000953520 NAME FOUCAULT, ARTHUR J 07/07/08-80001-011 158.75 3500 DANBY COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328126034 TITLE NAME FOUCAULT, MICHAEL D STREET ADDRESS 3500 DANBY COURT DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 328126034 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.