

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02826

FILED
Jan 26, 2007
Secretary of State

Entity Name: CATHERINE WEBER AND ASSOCIATES, U.S., INC.

Current Principal Place of Business:

TH 8 - 4 PARADISE BLVD
BRECHIN ON LOK1B0, CN US

New Principal Place of Business:

TH 8 - 4 PARADISE BLVD
BRECHIN ON LOK1B0, CN

Current Mailing Address:

SITE 3 BOX 44
RR 1
BRECHIN, ON LOK1B

New Mailing Address:

SITE 3 BOX 44
RR 1
BRECHIN ON LOK1B0, CN

FEI Number: 98-0086696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T.
8640 SEMINOLE BLVD
SEMINOLE, FL 34642 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: DPS () Delete
Name: WEBER, CATHERINE,
Address: SITE 3, BOX 44
City-St-Zip: BRECHHIN, ON LOK 1BO CANADA, OC

Title: DV () Delete
Name: WEBER, ROLAND,
Address: SITE 3, BOX 44
City-St-Zip: BRECHHIN, ON LOK 1BO CANADA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WEBER, CATHERINE,
Address: TH 8 - 4 PARADISE BLVD.
City-St-Zip: BRECHHIN, ON LOK 1BO CANADA, CN

Title: DV (X) Change () Addition
Name: WEBER, ROLAND,
Address: TH 8- 4 PARADISE BLVD
City-St-Zip: BRECHHIN, ON LOK 1BO CANADA, CN

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: CATHERINE WEBER

DPS

01/26/2007

Electronic Signature of Signing Officer or Director

Date