

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 23, 2007  
Secretary of State**

DOCUMENT# K18760

Entity Name: PAT'S (USA) INC.

**Current Principal Place of Business:**

337 NE 2ND AVE.  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

337 NE 2ND AVE.  
DELRAY BEACH, FL 33444

**New Mailing Address:**

FEI Number: 65-0037614      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWARTZ, ALAN L.  
855 SOUTH FED HWY  
BOCA RATON, FL 33432      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: DP ( ) Delete  
Name: PATEL, RAJESHWAR N.,  
Address: 3100 PALM DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: PATEL, RAJESHWAR N.,  
Address: 4740 SOUTH OCEAN AVENUE  
City-St-Zip: HIGHLAND BEACH, FL 33431

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: PATEL, RAJESHWAR N.

DP

03/23/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date