2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 20, 2008 08:00 Al **DOCUMENT # K50305 Secretary of State** 1. Entity Name BUFFERS USA, INC. Principal Place of Business Mailing Address 10180 NEW BERLIN RD 10180 NEW BERLIN RD JACKSONVILLE, FL 32226 US JACKSONVILLE, FL 32226 03102008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 36-3625792 Not Applicable \$8.75 Additional 6. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent STEVENS, POWELL & CO. PA 8382 BAYMEADOWS ROAD SUITE 2 IN THIS SPACE JACKSONVILLE, FL 32256 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 little if applicable (NOTE: Registered Agent signature required when reinstating) U00000865014 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/07/08-80011-005 300.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE HOVE, JOHAN NAME STREET ADDRESS 4012 TURNBERRY COURT JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE TD HOVE, ANDERS NAME FABRIKSVAGEN 9 STREET ADDRESS CITY-ST-7IP S186 32 VALLENTUNA, SW TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

FILED