2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2007 08:00 AN DOCUMENT # K62399 **Secretary of State** JOHN CAIRD INVESTMENTS U.S., INC. Principal Place of Business Mailing Address 6087 ASHFORD LANE #401 6087 ASHFORD LANE #401 NAPLES, FL 34110 US NAPLES, FL 34110 US 01022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0178549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAIRD, JOHN F. DO NOT WRITE 6057 ASHFORD LANE #401 NAPLES, FL 34110 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 signature required when reinstating) U00000582370 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 01/11/07-80029-008 150.00 \Box Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PSD TITLE CAIRD, JOHN F. NAME 6057 ASHFORD LANE #401 STREET ADDRESS CRY-ST-ZIP NAPLES, FL 34110 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-71P me IN THIS SPACE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZP

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.

TITLE

STREET ADDRESS

SIGNATURE