

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26343

Entity Name: MOTT U.S.A., INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

1801 SOUTH LENNA AVENUE
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1739
SEFFNER, FL 33583 US

New Mailing Address:

FEI Number: 59-2986046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOBBS, ROBERT S
3719 SWANN AVENUE
TAMPA, FL 33609 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: P () Delete
Name: MOTT, ROBERT L.,
Address: 1801 S. LENNA AVENUE
City-St-Zip: SEFFNER, FL 33584 US

Title: VST () Delete
Name: MOTT, PATRICIA M.,
Address: 1801 S. LENNA AVENUE
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA M. MOTT

VST

01/16/2006

Electronic Signature of Signing Officer or Director

Date