


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90304 001 *2,400.00

DOCUMENT # P00000090346		
1. Entity Name DUNE CERAMICS USA, INC.		
Principal Place of Business 1410 KONA DRIVE COMPTON, CA 90220	Mailing Address C/O BARRY B. ANSBACHER, P.A. 1301 RIVERPLACE BLVD. #2450, RIVERPL. TWR JACKSONVILLE, FL 32207-9047	
2. Principal Place of Business - No P.O. Box #	3. Mailing Address	



Suite, Apt. #, etc.		Ansbacher & McKeel, P.A. 8818 Goodbys Executive Drive Jacksonville, Florida 32217
City & State		
Zip	Country	

03292007 Chg-P CR2E034 (12/06)

4. FEI Number 59-3673314	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		<input type="radio"/> N <input checked="" type="radio"/> S <input type="radio"/> C
ANSBACHER & MCKEEL P.A. 1301 RIVERPLACE BLVD. #2450 JACKSONVILLE, FL 32207-9047		

7. Name and Address of New Registered Agent	
Ansbacher & McKeel, P.A. 8818 Goodbys Executive Drive Jacksonville, Florida 32217	
Zip Code	

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD JUSTE, JOAQUIN CTRA-ALCORA CV-16 KM7,5 SAN JUAN DE MORO, SPAIN.	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Jose Vicente Morant 1410 Kona Dr. Rancho Dominguez, CA 90220	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD GASCON, JOSE CTRA-ALCORA CV-16, KM 7,5 SAN JUAN DE MORO, SPAIN.	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPP Ismael Carne 0410 Kona Dr. Rancho Domiguez, CA 90220	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: _____ Date: **4/25/07** Daytime Phone # _____