

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041957

FILED
Mar 30, 2006
Secretary of State

Entity Name: RALEIGH INVESTMENTS (USA), INC.

Current Principal Place of Business:

112 OAK AVENUE
ANNA MARIA, FL 34216

New Principal Place of Business:

635 KEY ROYALE DRIVE
HOLMES BEACH, FL 34217

Current Mailing Address:

112 OAK AVENUE
P.O. BOX 817
ANNA MARIA, FL 34216

New Mailing Address:

635 KEY ROYALE DRIVE
HOLMES BEACH, FL 34217

FEI Number: 65-1109645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F ESQ
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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: PS () Delete
Name: BROWN, NIGEL H
Address: 112 OAK AVENUE
City-St-Zip: ANNA MARIA, FL 34216

Title: VT () Delete
Name: BROWN, MARGARET
Address: 112 OAK AVENUE
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BROWN, NIGEL H
Address: 635 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: VT (X) Change () Addition
Name: BROWN, MARGARET
Address: 635 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: NIGEL BROWN

MGR

03/30/2006

Electronic Signature of Signing Officer or Director

Date