

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114890

Entity Name: KINGSBROOK USA, INC.

FILED  
Feb 20, 2007  
Secretary of State

## Current Principal Place of Business:

209 LIONS GATE DR.  
#202  
SAINT AUGUSTINE, FL 32080

## New Principal Place of Business:

## Current Mailing Address:

209 LIONS GATE DR.  
#202  
SAINT AUGUSTINE, FL 32080

## New Mailing Address:

FEI Number: 80-0023535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOEDHART, ALBERT  
209 LIONS GATE DRIVE  
#202  
SAINT AUGUSTINE, FL 32080 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: D ( ) Delete  
Name: GOEDHART, ALBERT  
Address: 209 LIONS GATE DRIVE  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D ( ) Delete  
Name: GOEDHART, SUSAN  
Address: 209 LIONS GATE DRIVE  
City-St-Zip: SAINT AUGUSTINE, FL 32080

## 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: ALBERT GOEDHART

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date