2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED

Feb 16, 2007 8:00 am Secretary of State 02-16-2007 90025 022 ***150.00 DOCUMENT # P02000003464 BRANSON USA, INC. 40018663 Mailing Address Principal Place of Business 9020 DANCY TREE CT 9020 DANCY TREE CT ORLANDO, FL 32836 ORLANDO, FL 32836 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4520 Indian Deta Rd Suite, Apt. #, etc. 4520 INDIAN DEER RD 01122007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number 04-3597338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Now Registered Agent. 6. Name and Address of Current Registered Agent RABY, ANTONY C Street Address (P.O. Box Number is Not Acceptable) 9020 DANCY TREE CT ORLANDO, FL 32836 Zip Code 8. The above named entity submits this statement or 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 L Signatura, typed or printed r ed Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ___ Delete TITLE **子**Change ___ Addition RABY, ANTONY C NAME NAME STREET ADDRESS 9020 DANCY TREE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32836 VPSD TITI F TITLE □ Delete GILLIN, DAVID NAME NAME 9020 DANCY TREE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-7IP Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP __ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

NG OFFICER OR DIRECTOR

FILED