2007 FOR PROFIT CORPORATION

May 14, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000016934 05-14-2007 90097 030 ***150.00 1. Entity Name ISOTTA USA, INC. 40113941 Principal Place of Business Mailing Address 610 NE 29TH ST 610 NE 29TH ST POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 05032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0390682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOFILL, JOSEPH K CPA DO NOT WRITE 3284 NORTH SR 7 LAUDERDALE LAKES, FL 33319 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PSTD TITLE WAGNER, WOLFGANG C STREET ADDRESS 610 NE 29TH ST POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or truste changed, or on an attachment with an age

SIGNATURE:

CITY-ST-ZIP TITLE NAME. STREET ADDRESS

SIGNATURE AND TYPED OR PRINTE

FILED