## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

#### **DOCUMENT # P02000088131**

1. Entity Name

AMSPROP USA HOLDING, INC.



Principal Place of Business

2070 NORTH OCEAN BLVD. #3 BOCA RATON, FL 33431

Mailing Address

2070 NORTH OCEAN BLVD. #3 BOCA RATON, FL 33431

### FILED Mar 02, 2007 08:00 A Secretary of State



#### DO NOT WRITE IN THIS SPACE

02252007 No Chg-P CR2E034 (11/05)

4. FEI Number 05-0551213

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEVIN, ZVI 2070 NORTH OCEAN BLVD. #3 BOCA RATON, FL 33431

# DO NOT WRITE 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.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  OATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign F Trust Fund Contribut		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUGAR, SIR A POST OFFICE BOX 4110 BOCA RATON, FL 33429					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUGAR, DANIEL POST OFFICE BOX 4110 BOCA RATON, FL 33429				U00000653249 03/13/07-80013-024 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARON, LOUISE POST OFFICE BOX 4110 BOCA RATON, FL 33429			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDY, COLIN MR. POST OFFICE BOX 4110 BOCA RATON, FL 33429					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE			l l			

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-07

561-391-923

Daytime Phone i