

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103765

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: CRAFTSMAN VENTURES (USA) CORP.

## Current Principal Place of Business:

5811 PELICAN BAY BLVD.  
SUITE 600  
NAPLES, FL 34108 US

## New Principal Place of Business:

800 LAUREL OAK DRIVE  
SUITE 600  
NAPLES, FL 34108 US

## Current Mailing Address:

810 WEST 1ST STREET  
NORTH VANCOUVER, B.C.  
CANADA, BC V7P1A1

## New Mailing Address:

FEI Number: 98-0397092      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOWLER WHITE MYERS KRAUSE  
5811 PELICAN BAY BLVD  
SUITE 600  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

HAHN LOESER & PARKS LLP  
800 LAUREL OAK DRIVE  
SUITE 600  
NAPLES, FL 34108 US

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: /JEANNE L. SEEWALD/

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: HATSWELL, WILLIAM S DIRECTR  
Address: 810 WEST 1ST STREET  
City-St-Zip: NORTH VANCOUVER, BC V7P 1A1 CD

Title: MR. ( ) Delete  
Name: HATSWELL, WILLIAM S PRES.  
Address: 810 WEST 1ST STREET  
City-St-Zip: NORTH VANCOUVER, BC V7P 1A1 CD

Title: MR. ( ) Delete  
Name: CANT, DAVID B V.P.  
Address: 810 WEST 1ST STREET  
City-St-Zip: NORTH VANCOUVER, BC V7P 1A1 CD

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID B. CANT

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date