

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020717

FILED
Jan 23, 2007
Secretary of State

Entity Name: CENTURY BUILDING RESTORATION USA INC.

Current Principal Place of Business:

610 SE 13TH STREET
UNIT 207
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

610 SE 13TH STREET
UNIT 207
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 76-0726015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, MANFRED
2104 A NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHMITT, MANFRED
610 SE 13 TH STREET
207
DANIA BEACH, FL 33004 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMITT, MANFRED
Address: 2104 A NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMITT, MANFRED
Address: 610 SE 3 RD ST #207
City-St-Zip: DANIA BEACH, FL 33004

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: MANFRED SCHMITT

MR

01/23/2007

Electronic Signature of Signing Officer or Director

Date