2007 FOR PROFIT CORPORATION

Mar 26, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P03000054280 03-26-2007 90061 048 ***150.00 PRO-BEL USA, INC. Mailing Address Principal Place of Business 40041144 765 WESTNEY ROAD S 20 N ORANGE AVE. AJAX ONTARIO L1S 6W1 CANADA, **STE 600** ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2363378 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENDRY, STONER, CALANDRINO & BROWN, P.A. Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE **STE 600** ORLANDO, FL 32801 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VS Delete Addition TITLE Change TITLE STREET, DAVID NAME NAME STREET ADDRESS 765 WESTNEY RD. S STREET ADDRESS CITY-ST-ZIP AJAX, CANADA, 11s 6w1 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME FELDMAN, GARY STREET ADDRESS 765 WESTNEY RD. S STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AJAX, CANADA, 11s 6w2 ☐ Delete ☐ Change Addition TITLE TITLE LEBEL, MARC NAME STREET ADORESS 765 WESTNEY RD. S STREET ADDRESS CANADA, I1s 6w1 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 7(7) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an age

ess, with all other like empowered.

FILED