## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P03000067184 04-18-2007 90183 047 \*\*\*150.00 1. Entity Name ITERA USA, INC. Principal Place of Business Mailing Address 4UUUII V 9995 GATE PARKWAY N. 9995 GATE PARKWAY N. SUITE 400 SUITE 400 JACKSONVILLE, FL 32246 JACKSONVILLE, FL. 32246 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-0049177 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAX CO. 50 NORTH LAURA STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 3300** JACKSONVILLE, FL 32202 Zip Code City 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPD 7C.D TITLE Delete TITLE Change Raissa Frenkel NAME KAVALIEROS, THEODOROS I NAME N. #400 9995 GATE PARKWAY 9995 GATE PARKWAY N., STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP JACK SONVILLE, ILL 32246 VPD TITLE ☐ Delete TITLE Change | Addition ( CHATTIN, WILLIAM E Igor Makarov NAME NAME 9995 GATE PARKWAY N., STE 400 STREET ADDRESS STREET ADDRESS 9995 GATE PARKWAY N. #400 CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP JACK SONVIlle, FL 32246 TITLE ☐ Delete 1171.5 NAME FINKER, LAZAR S NAME Dennis A. Foster STREET ADDRESS 9995 GATE PARKWAY N., STE 400 STREET ADDRESS 9995 Gate Park way N. #400 CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY - ST - ZIP JACK SON VILLE, FL 32246 TITLE X Delete TITLE ASSIST S VDD KAVALIEROS, THEODORE I NAME NAME 1:5A Kavalieros 9995 GATE PARKWAY N., STE 400 9995 Gate PARKWAY N. #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP JACK SON VILLE, EL 32246 VPD TITLE Delete TITLE Change Addition KOEGLER, STEVEN C Nick Kavalieros NAME NAME STREET ADDRESS 9995 GATE PARKWAY N., STE 400 STREET ADDRESS 9995 GATE PAYKWAY N. #400 CITY-ST ZIP JACKSONVILLE, FL 32246 CITY ST-ZIP JACK SONVILLE, FL 32246 VPD TITLE ☐ Delete IIILE Addition NAME SISSELMAN, STEVEN M NAME STREET ADDRESS 9995 GATE PARKWAY N. STE 400 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 changed, or on an anarchinest with an address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

JACKSONVILLE, FL 32246

Director 3-19-07

FILED