2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100374

Entity Name: CITYLINER USA, INC.

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1954 NORTH 30 ROAD
 4846 N CAMPBELL AVE

 HOLLYWOOD, FL 33021
 TUCSON, AZ 85718

Current Mailing Address: New Mailing Address:

1954 NORTH 30 ROAD 4846 N CAMPBELL AVE HOLLYWOOD, FL 33021 TUCSON, AZ 85718

FEI Number: 20-0246584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAAK, ROBERT A

1954 N 30 RD

HOLLYWOOD, FL 33021 US

KRAAK, ROBERT A

1954 NORTH 30TH ROAD

HOLLYWOOD, FL 33021 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: 01/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 KRAAK, ROBERT
 Name:
 KRAAK, ROBERT

 Address:
 1954 N 30 RD
 Address:
 4846 N CAMPBELL AVE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 TUCSON, AZ 85718

Title: VP () Delete Title: () Change () Addition

 Name:
 HAMILTON, MURRAY
 Name:

 Address:
 1954 N 30 RD
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 KRAAK, ROBERT
 Name:
 KRAAK, ROBERT

 Address:
 1954 N 30 RD
 Address:
 4846 N CAMPBELL AVE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 TUCSON, AZ 85718

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: ROBERT KRAAK PRES 01/30/2007