

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001782

Entity Name: EVENT PLANNERS USA, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

7448 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

7081 GRAND NATIONAL DRIVE
SUITE 101
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 690573
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 20-0537694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, TIMOTHY J
7448 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HERMAN, TIMOTHY J
7081 GRAND NATIONAL DRIVE
SUITE 101
ORLANDO, FL 32819 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: TIM HERMAN

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERMAN, TIMOTHY A
Address: P.O. BOX 141452
City-St-Zip: ORLANDO, FL 32814 US

Title: VP () Delete
Name: DEMING, RYAN A
Address: 13560 TURTLE MARSH LOOP, #324
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RYAN ALAN DEMING

VP

03/13/2007

Electronic Signature of Signing Officer or Director

Date