

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028534

Entity Name: TRELIS USA, INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

5500 WILLOW BEND TRAIL
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420183
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 59-0499109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDERIDGE, TREVOR
5500 WILLOW BEND TRAIL
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODDERIDGE, TREVOR
Address: P.O. BOX 420183
City-St-Zip: KISSIMMEE, FL 34742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GODDERIDGE, TREVOR
Address: P.O. BOX 420183
City-St-Zip: KISSIMMEE, FL 34742

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: TREVOR GODDERIDGE

Electronic Signature of Signing Officer or Director

MR.

03/07/2006

Date