2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2007 08:00 A Secretary of State **DOCUMENT # P04000028534** 1. Entity Name TRELIS USA, INC. Principal Place of Business Mailing Address P.O. BOX 420183 5500 WILLOW BEND TRAIL KISSIMMEE, FL 34758 KISSIMMEE, FL 34742 03052007 Na Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0499109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GODDERIDGE, TREVOR DO NOT WRITE 5500 WILLOW BEND TRAIL KISSIMMEE, FL 34758 IN THIS SPACE 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 primed name of registered agent and talk if applicable (NCTE: Requirered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MR. TITLE NAME GODDERIDGE, TREVOR STREET ADDRESS P.O. BOX 420183 KISSIMMEE, FL 34742 CITY-ST-ZIP U000000661529 TITLE 03/20/07-80043-020 150.0b STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALUF STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 exposured 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 attachment with an agity, with all other like empowered.

SIGNATURE

FILED