2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2007 08:00 AN Secretary of State **DOCUMENT # P04000069808** 1. Entity Name LUNAR USA, INC. Principal Place of Business Mailing Address 18306 WEYBURNE AVENUE 18306 WEYBURNE AVENUE TAMPA, FL 33647 TAMPA, FL 33647 02162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-1061183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAVASIA, RAJENDRA B DO NOT WRITE 18306 WEYBURNE AVENUE TAMPA, FL 33647 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when renutating) \$5.00 May Be 9. Election Campaign Financing 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 TITLE NAME PAVASIA, RAJENDRA B STREET ADDRESS 18306 WEYBURNE AVENUE CITY-ST-ZIP TAMPA, FL 33647 TITLE 03/07/07-80057-011 150>00 PAVASIA, HANSA R NAME STREET ADDRESS 18306 WEYBURNE AVENUE CHY-ST-ZIP **TAMPA, FL 33647** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TILE 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 efficer 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

RALLEWSKA'
SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/21/07

313-389-4507

FILED