

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075586

FILED
May 15, 2007
Secretary of State

Entity Name: GUTTERS EXPRESS USA INC

Current Principal Place of Business:

3956 TOWN CENTER BLVD
SUITE 305
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD
SUITE 305
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 83-0394579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PATRICIA J
3956 TOWN CENTER BLVD
SUITE 305
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

JONES- FONSECA, PATRICIA J
3956 TOWN CENTER BLVD
SUITE 305
ORLANDO, FL 32837 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: PATRICIA J JONES-FONSECA

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, PATRICIA J
Address: 3956 TOWN CENTER BLVD SUITE 305
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: FONSECA, VICENTE
Address: 3956 TOWN CENTER BLVD SUITE 305
City-St-Zip: ORLANDO, FL 32837 US

Title: SS () Delete
Name: CORTES, LUCIANO
Address: 3956 TOWN CENTER BLVD SUITE 305
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES-FONSECA, PATRICIA J
Address: 3956 TOWN CENTER BLVD SUITE 305
City-St-Zip: ORLANDO, FL 32837 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SS (X) Change () Addition
Name: CHISOLM, KEITH A
Address: 3956 TOWN CENTER BLVD SUITE 305
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA J JONES- FONSECA

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date