

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115043

Entity Name: CUTTERS USA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

20840 NW 1ST STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

P.O. BOX 211114
ROYAL PALM BEACH, FL 33421

Current Mailing Address:

P.O. BOX 211114
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARTERED LAW FIRM OF AUBIN WADE ROBINSON
505 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: KAUFMAN, BEVERLY
Address: 20840 NW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEVERLY KAUFMAN

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04/28/2006

Electronic Signature of Signing Officer or Director

Date