2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 18, 2007 08:00 AM Secretary of State **DOCUMENT # P05000001367** 1. Entity Name **TEXPERTS U.S.A., INC.** Principal Place of Business Mailing Address 3060 NW 27TH STREET 3060 NW 27TH STREET LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 04082007 No Chg-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2100244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 **PSTD** TITLE BHAILA, RAZZAK 4819 NORTHWEST 22 PLACE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33063 SECT TITLE NAME BHAILA, RIZWAN STREET ADDRESS 4819 NW 22ND PLACE CITY-ST-ZIP COCONUT CREEK, FL 33063 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 \$\frac{1}{2}\] in the receiver of 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/07

Daytime Phone

U00000714370 04/27/07-80020-019 150.00

FILED