

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017233

Entity Name: CHLORFREE USA, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

295 ANCHOR RD
CASSELBERRY, FL 32707

New Principal Place of Business:

6206 FOREST CITY ROAD
ORLANDO, FL 32810

Current Mailing Address:

295 ANCHOR RD
CASSELBERRY, FL 32707

New Mailing Address:

6206 FOREST CITY ROAD
ORLANDO, FL 32810

FEI Number: 20-2273326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINDSOR, WILLIAM J
295 ANCHOR RD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GAY, FRANK H
6206 FOREST CITY ROAD
ORLANDO, FL 32810 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: FRANK H GAY

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINDSOR, WILLIAM J
Address: 295 ANCHOR RD
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAY, FRANK H
Address: 6206 FOREST CITY ROAD
City-St-Zip: ORLANDO, FL 32810

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: FRANK H GAY

D

01/10/2007

Electronic Signature of Signing Officer or Director

Date