

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031824

Entity Name: ARMEG USA INCORPORATED

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD. BOX 129
PALM BEACH GARDENS, FL 334183997

New Principal Place of Business:

3838 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

4521 PGA BLVD. BOX 129
PALM BEACH GARDENS, FL 334183997

New Mailing Address:

3838 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33403

FEI Number: 20-2452768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PD () Delete
Name: GOODISON, MARK
Address: DRONFIELD, DERBYSHIRE, S182XJ
City-St-Zip: ENGLAND UNITED KINGDOM,

Title: VSTD () Delete
Name: MOWTHORPE, JOHN
Address: DRONFIELD, DERBYSHIRE, S182XJ
City-St-Zip: ENGLAND UNITED KINGDOM,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODISON, MARK
Address: CALLYWHITE LANE, DRONFIELD
City-St-Zip: DERBYSHIRE,, UK S182XJ UK

Title: VSTD (X) Change () Addition
Name: MOWTHORPE, JOHN
Address: CALLYWHITE LANE, DRONFIELD
City-St-Zip: DERBYSHIRE, UK S182XJ UK

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: G. GARY JORDAN

GM

04/25/2007

Electronic Signature of Signing Officer or Director

Date