

FILED
Jul 31, 2007 8:00 am
Secretary of State

07-31-2007 90007 040 ***550.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P05000059533			
1. Entity Name CYBERGUN U.S.A., CORP.			
Principal Place of Business 1431 OAKLAND BLVD SUITE 210 WALNUT CREEK, CA 94596 US		Mailing Address 1431 OAKLAND BLVD SUITE 210 WALNUT CREEK, CA 94596 US	
2. Principal Place of Business - No P.O. Box # 1452 Hughes Road		3. Mailing Address 1452 Hughes Road	
Suite, Apt. #, etc. Suite 100		Suite, Apt. #, etc. Suite 100	
City & State Grapevine, Texas		City & State Grapevine, Texas	
Zip 76051		Country US	
4. FEI Number NOT APPLICABLE		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ Signature typed or printed name of registered agent and new if applicable. (NOTE: Registered Agent signature required when renouncing) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DUCHANG, ERIC 1431 OAKLAND BLVD, SUITE 210 WALNUT CREEK, CA 94596 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP STEELE, JOHN 48 LYNFORD DR, SUITE 7 TIBURON, CA 94920 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S/T MARSAC, LUCILLE AVENUE DES AUBEPINES, 47A BRUSSELS, UC 8-118 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 all other like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1-26-07 101-785-7138 Date Date	

ATTACHMENT

40127620

LAW OFFICES OF

ANDERSON JONES, PLLC

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R. Scott Anderson

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Also licensed in Nebraska

July 27, 2007

VIA FIRST CLASS MAIL

Corporation Division

Corporate Filings

P.O. Box 6327

Tallahassee, Florida 32314

Re: Document No. P05000059533; 2007 For Profit Corporation Annual Report for
Cybergun U.S.A., Corp.

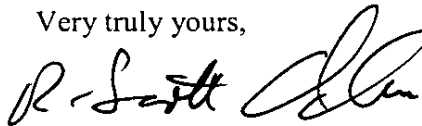
Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the 2007 For Profit Corporation Annual Report for Cybergun U.S.A., Corp.

Also enclosed is a check in the amount of Five Hundred Fifty Dollars (\$550), payable to the Florida Division of Corporations for the filing fee.

If you have any questions, please call me.

Very truly yours,



R. Scott Anderson

RSA:tpm

cc: Eric Duchange
John Steele