

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084516

Entity Name: EGRET U.S. HOLDINGS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2800 WINTER LAKE ROAD
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

2800 WINTER LAKE ROAD
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 20-3163753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 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: D () Delete
Name: PAYNE, LESTER P
Address: FLAT 8 GUARDIAN COURT, MOAT LANE
City-St-Zip: YANDLEY, BIRMINGHAM, UK B26 1TW UK

Title: D () Delete
Name: SMITH, MARK R
Address: 14 MERLIN DRIVE
City-St-Zip: KIDDERMINSTER, WORCESTERSHIRE, UK DY10 4AQ UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAYNE, LESTER P
Address: FLAT 8 GUARDIAN COURT, MOAT LANE
City-St-Zip: YARDLEY, BIRMINGHAM, UK B26 1TW UK

Title: D (X) Change () Addition
Name: SMITH, MARK R
Address: FLAT 8 GUARDIAN COURT, MOAT LANE
City-St-Zip: YARDLEY, BIRMINGHAM, UK DY10 4AQ UK

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: LESTER PAYNE

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date