

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089458

Entity Name: CRAMPTON (USA) INC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

3704 US HWY 301 N.
SUITE #6
ELLENTON, FL 34222 US

New Principal Place of Business:

1169-1175 N HERCULES AVE
CLEARWATER, FL 33765 US

Current Mailing Address:

3704 US HWY 301 N
SUITE #6
ELLENTON, FL 34222 US

New Mailing Address:

1169-1175 N HERCULES AVE
CLEARWATER, FL 33765 US

FEI Number: 20-3037847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST AMERICAN BUSINESS ASSOCIATES LLC
3704 US HWY 301 N
SUITE #6
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

FIRST AMERICAN BUSINESS ASSOCIATES LLC
10849 FOREST RUN DR
BRADENTON, FL 34211 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: P K GARROD

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, WILLIAM L
Address: 3704 US HWY 301 N SUITE #6
City-St-Zip: ELLENTON, FL 34222 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, WILLIAM L
Address: 1169-1175 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765 US

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: W MILLER

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date