

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090809

Entity Name: PUMA USA CORPORATION

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

223 NE FIRST AVE
DELRAY BCH, FL 33444

New Principal Place of Business:

3030 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

223 NE FIRST AVE
DELRAY BCH, FL 33444

New Mailing Address:

3030 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, PAUL
223 NE FIRST AVE
DELRAY BCH, FL 33444 US

Name and Address of New Registered Agent:

PRICE, PAUL
3030 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435 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:

06/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PRICE, PAUL
Address: 223 NE FIRST AVE
City-St-Zip: DELRAY BCH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PRICE, PAUL
Address: 3030 MURANO BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33444

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: PAUL A. PRICE

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06/15/2007

Electronic Signature of Signing Officer or Director

Date