FILED Mar 12, 2007 8:00 am Secretary of State 03-12-2007 90107 012 ***158.75

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000097434 1. Entity Name FLINT U.S. HOLDINGS, INC.				ρημενίου
Principal Place of Business 2800 WINTER LAKE RD LAKELAND, FL 33803 US	Mailing Address 16 CEDAR DR FETCHAM, SURREY, UK	kt2-29et US		•
2. Principal Place of Business - No P.O. Box # 43344 US Hwy27	ncipal Place of Business - No P.O. Box # 3. Mailing Address 43344 US HWY27			
Suite, Apt. #, etc.	Suite, Apt. #, etc.		0:	03062007 Chg-P CR2E034 (12/06)
City & State DAVE~POZT FL.	City & State		4.	NOT APPLICABLE Applied For Not Applicable
2ip Country	Zip	Country		Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent Name			,	Name and Address of New Registered Agent
CENTRAL FLORIDA VISA GROUP, INC. 2800 WINTER LAKE ROAD				1045 J. Fu - T . Box Number is Not Acceptable)
AKELAND, FL 33803 4 33			3344	+ 45 H-, 27
City Oz			DAV	+ 45 H-, 27 E-POLT FL Zip Code 33 877
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 N-J.F. NICHOLAS J. FLI-T VICE PRESIDENT S. MARCH 2007 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10. OFFICERS AND DIRECTORS 11				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE P NAME FLINT, NICHOLAS J	· Delote		V.P.	VICHOCAS. 3. Change ☐ Addition
STREET ADDRESS SEQUOIA 16 CEDAR DRIVE S CITY-ST-ZIP FETCHAM LEATHERHEAD, UK KT22 9ET			SEQU FETCHA	LOIA, 16 CEDAR DRIVE
TITLE D	D Delete 117			Change C Addition
NAME FLINT, CATHERINE J STREET ADDRESS SEQUOIA 16 CEDAR DRIVE		NAME STREET ADDRESS	FLI-T,	CATHER OF J. OIA 16 CEDAR DRIVE IAM, LEATHER HEAD UK, KT 22 96 T
				1AM, LEATHENHEAD UK, KT 22 9ET
TITLE Delete TITLE				☐ Change ☐ Addition :
STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP		
TITLE NAME	☐ Delete	TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZiP		STREET ADDRESS CITY-ST-ZIP		
TITLE NAME	☐ Delete	TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP		بورن قائمان م
TITLE	☐ Delete	TITLE		☐ Change ~~ Addition
NAME STREET ADDRESS CITY-ST-ZIP		NAME Street adoress City-St-Zip		
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: C.J. FUNT REDUCT SIGNATURE: C.J. FUNT C.J. FUNT SIGNATURE: C.J. FUNT C.J. FUNT SIGNATURE: C.J. FUNT C.J.				
of the corporation or the receiver or trustee empering changed, or on an attachment with an address,	true and accurate and that movered to execute this report a with all other like empowered.	y signaturé shall h as réquired by Cha	ave the same opter 607, Flo	ne legal effect as if made under oath; that I am an officer or director orida Statutes; and that my name appears in Block 10 or Block 11 if