

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128522

Entity Name: NETSHOPS USA INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5261 PINE ISLAND RD STE 101
BOKEELIA, FL 33922

New Principal Place of Business:

10954 STRINGFELLOW RD
BOKEELIA, FL 33922

Current Mailing Address:

PO BOX 738
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 20-3525151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEN, M. ROY III
5261 PINE ISLAND RD STE 101
BOKEELIA, FL 33922 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: SHEEN, M. ROY III
Address: P.O.BOX 738
City-St-Zip: BOKEELIA, FL 33922

Title: D () Delete
Name: SHEEN, JAN T
Address: P.O.BOX 738
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAN T SHEEN

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date