

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156085

Entity Name: TOP NOTCH USA, INC.

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

9292 SE 150TH ST
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

9292 SE 150TH ST
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-3855678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRETETA, DARIELLE
9292 SE 150TH ST
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

TREPETA, DARIELLE
9292 SE 150TH ST
SUMMERFIELD, FL 34491 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: DARIELLE TREPETA

08/11/2006

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: D () Delete
Name: TRETETA, DARIELLE
Address: 9292 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TREPETA, DARIELLE
Address: 9292 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

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: DARIELLE TREPETA

D

08/11/2006

Electronic Signature of Signing Officer or Director

Date