2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0600000162

Entity Name: US LARGO CHEMICAL INC.

FILED Mar 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4340 NW 19TH AVE, BLDG-8, BAY-G 14635 STIRRUP LANE

DEERFIELD BEACH, FL 33064 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

4340 NW 19TH AVE, BLDG-8, BAY-G 14635 STIRRUP LANE

DEERFIELD BEACH, FL 33064 US WELLINGTON, FL 33414 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATA, JOHN PATA, JOHN

4340 NW 19TH AVE 14635 STIRRUP LANE

DEERFIELD BEACH, FL 33064 US WELLINGTON, FL 33414 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: JOHN PATA 03/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: PATA, JOHN Name: PATA, JOHN

Address: 4340 NW 19TH AVE, BLDG-8, BAY-G Address: 14635 STIRRUP LANE
City-St-Zip: DEERFIELD BEACH, FL 33064 US City-St-Zip: WELLINGTON, FL 33414 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: JOHN PATA P 03/30/2007