

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041851

Entity Name: SAY HELLO USA.COM INC.

FILED
Feb 09, 2008
Secretary of State

Current Principal Place of Business:

5800 SW 25TH STREET
SUITE 1
HOLLYWOOD, FL 33023

Current Mailing Address:

5800 SW 25TH STREET
SUITE 1
HOLLYWOOD, FL 33023

New Principal Place of Business:

5900 SHIRLEY STREET
UNIT #7
NAPLES, FL 34109

New Mailing Address:

P. O. 4371
HAINES CITY, FL 33845

FEI Number: 75-3263337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, MICHAEL
5800 SW 25TH. STREET
SUITE 1
HOLLYWOOD, FL, FL 33023 US

Name and Address of New Registered Agent:

DUNCAN, GEORGE
202 DURANGO WAY
KISSIMMEE, FL 34758 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: GEORGE DUNCAN

02/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, MICHAEL
Address: 5800 SW 25TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: DEAN, JOSEPH
Address: 2000 NW 185 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRYCE, JAMES R
Address: 3138 SOUTH UNIVERSITY DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: AVP (X) Change () Addition
Name: SAY HELLO USA.COM (S, T. LUCIA LTD.)
Address: P. O. BOX 1302
City-St-Zip: CASTRIES, ST. LUCIA, WI

Title: SEC () Change (X) Addition
Name: PETERS, SHERAN
Address: 1775 NW 175TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TR () Change (X) Addition
Name: DUNCAN, GEORGE
Address: P. O. BOX 4371
City-St-Zip: HAINES CITY, FL 33845

Title: CEO () Change (X) Addition
Name: EMMANUEL, JOSEPH D
Address: CORINTH ESTATE P.O.B. 1302
City-St-Zip: CASTRIES, ST. LUCIA, WI

Title: VP () Change (X) Addition
Name: EMMANUEL RAMLAL, MARION H
Address: UNION, P. O. BOX 1302
City-St-Zip: CASTRIES, ST. LUCIA, WI

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: JOSEPH EMMANUEL

CEO

02/09/2008

Electronic Signature of Signing Officer or Director

Date