

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046390

Entity Name: TRAITECH (USA) INDUSTRIES, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

9000 GLENLAKES BOULEVARD
BROOKSVILLE, FL 34613

New Principal Place of Business:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

9000 GLENLAKES BOULEVARD
BROOKSVILLE, FL 34613

New Mailing Address:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: 20-4818664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, WILLIAM J III
501 E. KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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: RICHARD A. JACOBSON

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLIGHT, PETER T
Address: 9000 GLENLAKES BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLIGHT, PETER T
Address: 5143 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: PETER T. SLIGHT

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date