

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049898

Entity Name: OFFICE WORLD USA, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

35246 US 19 NORTH,
327
PALM HARBOR, FL 34684

Current Mailing Address:

35246 US 19 NORTH,
327
PALM HARBOR, FL 34684

New Principal Place of Business:

2750 N. MCMULLEN BOOTH RD.
102C
PALM HARBOR, FL 34684

New Mailing Address:

2750 N. MCMULLEN BOOTH R
102C
PALM HARBOR, FL 34684

FEI Number: 22-3927737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHRISTOPHER G
35246 US HWY 19 NORTH
327
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MILLER, CHRISTOPHER G
2750 N. MCMULLEN BOOTH RD.
102C
PALM HARBOR, FL 34684 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:

05/31/2007

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: P, T () Delete
Name: BARBEE, RITA K
Address: 35246 US 19 NORTH, SUITE 327
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: BARBEE, RITA K
Address: 35246 US 19 NORTH, SUITE 327
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: BARBEE, RITA K
Address: 2750 N. MCMULLEN BOOTH RD., 102C
City-St-Zip: PALM HARBOR, FL 34684

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: RITA K. BARBEE

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date