

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097858

Entity Name: DB USA HOLDINGS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4450 E WINDMILL DRIVE  
#107  
INVERNESS, FL 34453

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 624  
INVERNESS, FL 34451

## New Mailing Address:

FEI Number: 84-1714607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLAHAN, BRIAN A  
1559 SE 80TH STREET  
OCALA, FL 34480 US

## Name and Address of New Registered Agent:

CALLAHAN, BRIAN A  
1539 SE 80TH STREET  
OCALA, FL 34480 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: BRIAN A CALLAHAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CALLAHAN, BRIAN A  
Address: 1559 SE 80TH STREET  
City-St-Zip: OCALA, FL 34480

Title: D ( ) Delete  
Name: BALK, JOS M  
Address: LEESUMSESTRAATWEG 13  
City-St-Zip: 3941 NL DOOM, NETHERLANDS, XX

Title: S ( ) Delete  
Name: INVANOV, SIMONA  
Address: 4450 E WINDMILL DRIVE  
City-St-Zip: INVERNESS, FL 34453

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CALLAHAN, BRIAN A  
Address: 1539 SE 80TH STREET  
City-St-Zip: OCALA, FL 34480

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRIAN A CALLAHAN

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date