

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067106

FILED
Feb 04, 2008
Secretary of State

Entity Name: KINGFISHER ENTERPRISES USA, INC.

Current Principal Place of Business:

6321 PORTER ROAD
STE 10
SARASOTA, FL 34240 US

New Principal Place of Business:

844 E. SEVENTH ST
ENGLEWOOD, FL 34223 US

Current Mailing Address:

6321 PORTER ROAD
STE 10
SARASOTA, FL 34240 US

New Mailing Address:

844 E. SEVENTH ST
ENGLEWOOD, FL 34223 US

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

Name and Address of Current Registered Agent:

DENHAM-COOKES, TIM
6321 PORTER ROAD
STE 10
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

DENHAM-COOKES, TIM
844 E SEVENTH ST
ENGLEWOOD, FL 34223 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENHAM-COOKES, TIM
Address: 6321 PORTER ROAD, STE 10
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Delete
Name: DENHAM-COOKES, SHEILA
Address: 6321 PORTER ROAD, STE 10
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENHAM-COOKES, TIM
Address: 844 E. SEVENTH ST
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP (X) Change () Addition
Name: DENHAM-COOKES, SHEILA
Address: 844 E SEVENTH ST
City-St-Zip: ENGLEWOOD, FL 34223 US

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: TIM DENHAM COOKES

MR

02/04/2008

Electronic Signature of Signing Officer or Director

Date