2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2008
Secretary of State

DOCUMENT# P07000082824

Entity Name: FENLANDUSA, INC.

Current Principal Place of Business:

4933 NW 95TH AVE.
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4933 NW 95TH AVE.
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-0579722 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRANT, WILLIAM J
4933 NW 95TH AVE.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: CRANT, WILLIAM J
Address: 4933 NW 95TH AVE.
City-St-Zip: SUNRISE, FL 33351 US

Title: P ( ) Delete
Name: HARRISON, LARRY
Address: 7154 SARATOGA WATERS WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: CFO ( ) Delete
Name: WRUBLESKI, PAUL F
Address: 1588 ZENITH WAY
City-St-Zip: WESTON, FL 33327 US

Title: VP ( ) Delete
Name: HABER, BRIAN M
Address: 4496 49TH COURT
City-St-Zip: DANIA BEACH, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM JOHN CRANT CEO 03/19/2008

Electronic Signature of Signing Officer or Director — Date