2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2008
Secretary of State

DOCUMENT# P07000123767

Entity Name: CARSPAZE USA, INC.

Current Principal Place of Business:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-1497209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SULLIVAN, KELLY
777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SULLIVAN, KELLY
4440 PPGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 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: 07/09/2008
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 ( ) Delete
Name: DE JEREZ, LEON
Address: 4440 PGA BLVD., SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: COO ( ) Delete
Name: SULLIVAN, KELLY
Address: 4440 PGA BLVD., SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CMO ( ) Delete
Name: ANSTEY, JAMES
Address: 4440 PGA BLVD., SUIT 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CTO ( ) Delete
Name: DREW, STEVE
Address: 4440 PGA BLVD., SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: DE JEREZ, LEON
Address: 4440 PGA BLVD., SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: K.A. SULLIVAN C 07/09/2008
Electronic Signature of Signing Officer or Director — Date