

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009089

Entity Name: SUNSEEKER USA, INC.

FILED  
Jan 18, 2007  
Secretary of State

## Current Principal Place of Business:

2001 SW 20TH STREET  
BLDG. B, BAYS 105 & 106  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

2001 SW 20TH STREET  
STE 105  
FT. LAUDERDALE, FL 33315

## New Mailing Address:

FEI Number: 65-0567900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRINKLEY, W. MICHAEL  
200 EAST LAS OLAS BLVD.  
STE 1900  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

JOYCE, KEN  
200 EAST LAS OLAS BLVD.  
STE 1900  
FT. LAUDERDALE, FL 33301 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: KEN JOYCE

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: ROBERTSON, SEAN  
Address: 200 E. LAS OLAS BLVD., SUITE 1900  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VFDS ( ) Delete  
Name: FACKRELL, ROBERT W  
Address: 200 E LAS OLAS BLVD STE 1900  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P ( ) Delete  
Name: HATCHARD, MARK  
Address: 2001 SW 20TH ST., SUITE 106B  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPDR ( ) Delete  
Name: BRAITHWAITE, ROBERT  
Address: 200 E. LAS OLAS BLVD., SUITE 1900  
City-St-Zip: FT LAUDERDALE, FL 33301

## 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 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: MARK HATCHARD

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date