2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2006 08:00 AM DOCUMENT # P95000048457 **Secretary of State** 1. Entity Name LEDGERPLUS USA, INC. Principal Place of Business Mailing Address 401 ST. FRANCIS ST TALLAHASSEE FL 32301 401 ST. FRANCIS ST TALLAHASSEE FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CB2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3320366 Not Applicat ZID Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRISON, JOHN 1 401 ST. FRANCIS ST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typen in prince have of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May : Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ame Change ☐ A··· NAME HARRISON, JOHN L NAME STREET ADDRESS 401 ST FRANCIS ST STREET ADDRESS 1100000473763 CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP TITLE Delete Adi. NAME MAME STREET ADDRESS STREET ADDRESS City-St-ZIP CHY-ST-ZIP III) F Detate TITLE 🔲 Сђалде □ Add NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change □ *** NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP C((Y-S7-Z/P STLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 21P TITLE Dolete THE ☐ Change 1 A---NAME MAME STREET ADDRESS STRELI ADDRESS CITY-ST-ZIP City-St-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or diest 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

2-2706 (80) 281-1941