

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000051419

**FILED**  
**Jul 05, 2007**  
**Secretary of State****Entity Name:** GAMMA USA, INC.**Current Principal Place of Business:**C/O 6130 BLVD, ST. ANNE  
L'ANGE GARDIEN, QUEBEC G0A 2K0  
CANADA, XX**New Principal Place of Business:**2115 S.W. 2ND ST.  
POMPANO BEACH, FL 33609 XX**Current Mailing Address:**C/O 6130 BLVD, ST. ANNE  
L'ANGE GARDIEN, QUEBEC G0A 2K0  
CANADA, XX**New Mailing Address:**2115 S.W. 2ND ST.  
POMPANO BEACH, FL 33609 XX**FEI Number:** 65-0594845**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CHARCHAT, STEVEN M ESQ.  
848 BRICKELL AVENUE, SUITE 1040  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**GIORDANO, JOHN N ESQ.  
220 S. FRANKLIN ST.  
TAMPA, FL 33602 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: JOHN N. GIORDANO

07/05/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LEFRANCOIS, JEAN  
Address: 6130 BLVD STE ANNE  
City-St-Zip: L'ANGE GARDIEN, QUEBEC, CA, OC

Title: V ( ) Delete  
Name: LEFRANCOIS, ALAIN  
Address: 6130 BLVD STE ANNE  
City-St-Zip: L'ANGE GARDIEN, QUEBEC, CA, OC

Title: ST ( ) Delete  
Name: STRUZER, STEWART  
Address: 6130 BLVD STE ANNE  
City-St-Zip: L'ANGE GARDIEN, QUEBEC, CA, OC

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P, D (X) Change ( ) Addition  
Name: BAUM, MATTHEW  
Address: 2115 S.W. 2ND ST.  
City-St-Zip: POMPANO BEACH, FL 33609 US

Title: VP (X) Change ( ) Addition  
Name: PEREZ, MARIO  
Address: 2115 S.W. 2ND ST.  
City-St-Zip: POMPANO BEACH, FL 33609 US

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, JOSE  
Address: 2115 S.W. 2ND ST.  
City-St-Zip: POMPANO BEACH, FL 33609 US

Title: S, T ( ) Change (X) Addition  
Name: CASTILLE, COLLEEN  
Address: 2115 S.W. 2ND ST.  
City-St-Zip: POMPANO BEACH, FL 33609 US

Title: D ( ) Change (X) Addition  
Name: SHANAHAN, KATHLEEN  
Address: 2115 S.W. 2ND ST.  
City-St-Zip: POMPANO BEACH, FL 33609 US

Title: D ( ) Change (X) Addition  
Name: KRACKO, ELLIOTT  
Address: 2115 S.W. 2ND ST.  
City-St-Zip: POMPANO BEACH, FL 33609 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: COLLEEN CASTILLE

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07/05/2007

Electronic Signature of Signing Officer or Director

Date