

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077461

FILED
May 01, 2006
Secretary of State

Entity Name: S & G ENTERPRISES USA, INC.

Current Principal Place of Business:

101451 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

P.O. BOX 732
TAVERNIER, FL 33070

Current Mailing Address:

P.O. BOX 732
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 65-0609840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRADER-GRACE, RUTH
101451 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SCHRADER-GRACE, RUTH
323 BAYVIEW AVE
KEY LARGO, FL 33037 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: RUTH SCHRADER-GRACE

05/01/2006

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: PTD () Delete
Name: SCHRADER-GRACE, RUTH
Address: 101451 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: VS () Delete
Name: GRACE, ERIC E
Address: 101451 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHRADER-GRACE, RUTH
Address: P.O BOX 732
City-St-Zip: TAVERNIER, FL 33070

Title: VS (X) Change () Addition
Name: GRACE, ERIC E
Address: P.O. BOX 732
City-St-Zip: TAVERNIER, FL 33070

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: RUTH SCHRADER-GRACE

PTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date