

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003699

Entity Name: PTH (USA), INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

8695 COLLEGE PARKWAY #300
FORT MYERS, FL 33919 US

New Principal Place of Business:

12700 WASHBURN DRIVE
FORT MYERS, FL 33905 US

Current Mailing Address:

8695 COLLEGE PARKWAY #300
FORT MYERS, FL 33919 US

New Mailing Address:

12700 WASHBURN DRIVE
FORT MYERS, FL 33905 US

FEI Number: 65-0631954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEN, ANDREW
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

JESSEN, ANDREW
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33905 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:

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KLEES, PATRICIA E
Address: 8695 COLLEGE PARKWAY #300
City-St-Zip: FORT MYERS, FL 33919

Title: VPD () Delete
Name: KLEES, DIETER
Address: 8695 COLLEGE PARKWAY #300
City-St-Zip: FORT MYERS, FL 33919

Title: SEC () Delete
Name: RAMSEY, ANTJE G
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLEES, PATRICIA E
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: VPD (X) Change () Addition
Name: KLEES, DIETER
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905

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: A. G. RAMSEY

SEC

03/28/2007

Electronic Signature of Signing Officer or Director

Date