

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038926

Entity Name: BID.COM USA, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

207 WOODLAKE WYNDE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

302 THE EAST MALL, SUITE 300
TORONTO, ONTARIO
CANADA M9B 6C7, XX

New Mailing Address:

302 THE EAST MALL
SUITE 300
TORONTO, ONTARIO, CANADA, -- M9B 6C7 --

FEI Number: 59-3376739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPCO () Delete
Name: LYMBURNER, JEFF
Address: 207 WOODLAKE WYNDE
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: LYMBURNER, JEFF
Address: 207 WOODLAKE WYNDE
City-St-Zip: OLDSMAR, FL 34677

Title: PD () Delete
Name: MOSKOS, JIM
Address: 302 THE EAST MALL, SUITE 300
City-St-Zip: ONTARIO TORONTO CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MOSKOS, JIM
Address: 302 THE EAST MALL, SUITE 300
City-St-Zip: TORONTO, ONTARIO, CANADA, -- M9B 6C7 --

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: JEFF LYMBURNER

CPCO

04/24/2007

Electronic Signature of Signing Officer or Director

Date