

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043714

Entity Name: INGOT JEWELRY U.S.A., INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

909 WESTWINDS BLVD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1729
TARPON SPRINGS, FL 346881729 US

New Mailing Address:

FEI Number: 59-3403343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERLE, INGRID
909 WESTWINDS BLVD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

EBERLE, INGRID M
909 WESTWINDS BLVD
TARPON SPRINGS, FL 34689 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: INGRID M. EBERLE

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: EBERLE, INGRID M.
Address: 909 WESTWINDS BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PSD () Delete
Name: EBERLE, OTTO
Address: 909 WESTWINDS BLVD
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: EBERLE, INGRID M.
Address: 909 WESTWINDS BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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: INGRID M. EBERLE

DT

01/12/2007

Electronic Signature of Signing Officer or Director

Date