

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091690

Entity Name: GEBO CORPORATION USA

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

5600 SUN COURT
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

5600 SUN COURT
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 65-0709798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, JOEL W
WALTERS LEVINE KLINGENSMITH & THOMISON
1800 SECOND STREET, SUITE 808
SARASOTA, FL 34236 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: D () Delete
Name: SCHROEDER, DAVE
Address: 5600 SUN COURT
City-St-Zip: NORCROSS, GA 30092

Title: P () Delete
Name: SCHROEDER, DAVE
Address: 5600 SUN COURT
City-St-Zip: NORCROSS, GA 30092

Title: CFOT () Delete
Name: LEE, K.C.
Address: 5600 SUN COURT
City-St-Zip: NORCROSS, GA 30092

Title: S () Delete
Name: RAFFAELLI, LUCA
Address: 5600 SUN COURT
City-St-Zip: NORCROSS, GA 30092

Title: AS () Delete
Name: BLAKE, CALVIN
Address: 5600 SUN COURT
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LEE, K.C.
Address: 5600 SUN COURT
City-St-Zip: NORCROSS, GA 30092

Title: T (X) Change () Addition
Name: WIDEMAN, ANGELA
Address: 5600 SUN COURT
City-St-Zip: NORCROSS, GA 30092

Title: AS (X) Change () Addition
Name: HENDERSON, JOE
Address: 5600 SUN COURT
City-St-Zip: NORCROSS, GA 30092

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: ANGELA WIDEMAN

T

08/21/2007

Electronic Signature of Signing Officer or Director

Date