

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078310

Entity Name: CONNECT ELECTRONICS USA, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

11350 66TH STREET N.  
SUITE 111  
LARGO, FL 33773

## New Principal Place of Business:

## Current Mailing Address:

11350 66TH STREET N.  
SUITE 111  
LARGO, FL 33773

## New Mailing Address:

FEI Number: 59-3475163      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACOBSEN, RICHARD A  
501 E KENNEDY BLVD  
STE 1700  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

JACOBSON, RICHARD A  
501 E KENNEDY BLVD  
STE 1700  
TAMPA, FL 33602 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: RICHARD JACOBSON

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARTY, SEAN M  
Address: 4 GLENARM SQUARE  
City-St-Zip: DRUMCONDRA, DUBLIN 9 IRELAND, OC

Title: S ( ) Delete  
Name: DOYLE, SINEAD  
Address: ST MARGARETS ROAD PINELAS  
City-St-Zip: DUBLIN, IRLAND,

Title: VP ( ) Delete  
Name: VENZ, PH  
Address: 4902 C CREEKSIDE DR  
City-St-Zip: CREEKSIDE, FL 33776

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: VENZ, PH  
Address: 11350 66TH. STREET NORTH SUITE 111  
City-St-Zip: LARGO, FL 33773

Title: VP ( ) Change (X) Addition  
Name: KAUFMAN, PHILIP D  
Address: 520 HUMPHRIES ROAD  
City-St-Zip: SAFETY HARBOR, FL 34695

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: PH VENZ

VP

01/04/2007

Electronic Signature of Signing Officer or Director

Date