

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100205

Entity Name: COPPERFIELD'S USA, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

10025 SAWGRASS DR E
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

96092 BLACKROCK HAMMOCK
YULEE, FL 32097

Current Mailing Address:

10025 SAWGRASS DR. E
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

96092 BLACKROCK HAMMOCK DRIVE
YULEE, FL 32097

FEI Number: 94-3294530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, KENNETH
10025 SAWGRASS DRIVE
PONTE VEDRA, FL 32082 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: PD () Delete
Name: DICKENS, KENNETH
Address: 10025 SAWGRASS DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: VPO () Delete
Name: LAVARIAS, RUBEN D
Address: 13129 HARBORTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DICKENS, KENNETH
Address: 96092 BLACKROCK HAMMOCK DRIVE
City-St-Zip: YULEE, FL 32097

Title: VPO (X) Change () Addition
Name: LAVARIAS, RUBEN D
Address: 1300 CHELSEA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: KENNETH DICKENS

CEO

04/25/2007

Electronic Signature of Signing Officer or Director

Date