

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034511

Entity Name: GBS USA, INC.

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

23013 ADDISON LAKES CIRCLE  
BOCA RATON, FL 33433

## New Principal Place of Business:

4400 N.W. 100TH AVENUE  
CORAL SPRINGS, FL 330651550

## Current Mailing Address:

P.O. BOX 9822  
CORAL SPRINGS, FL 33075

## New Mailing Address:

P.O. BOX 9822  
CORAL SPRINGS, FL 330750822

FEI Number: 65-0842387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRUENINGER, ALBERT E  
23013 ADDISON LAKES CIRCLE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

GRUENINGER, ALBERT E  
4400 N.W. 100TH AVENUE  
CORAL SPRINGS, FL 330651550 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: ALBERT GRUENINGER

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRUENINGER, ALBERT  
Address: 23013 ADDISON LAKES CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: DORA, PETER D  
Address: 7926 EXETER BLVD. E.  
City-St-Zip: TAMARAC, FL 33321

Title: TS ( ) Delete  
Name: GRUENINGER, URSULA  
Address: 23013 ADDISON LAKES CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRUENINGER, ALBERT  
Address: 4400 N.W. 100TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 330651550

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

Title: TS (X) Change ( ) Addition  
Name: GRUENINGER, URSULA  
Address: 4400 N.W. 100TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 330651550

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: ALBERT E. GRUENINGER

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date