

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063515

Entity Name: PHILMORE USA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

15171 CEDARWOOD LANE
3204
NAPLES, FL 34110

Current Mailing Address:

15171 CEDARWOOD LANE
3204
NAPLES, FL 34110

New Principal Place of Business:

3085 WINDSONG COURT
902
NAPLES, FL 34119

New Mailing Address:

3085 WINDSONG COURT
902
NAPLES, FL 34119

FEI Number: 59-3527065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, STEVEN
151 FL CEDARWOOD LN
APT 3204
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CHURCH, STEVEN
3085 WINDSONG COURT
902
NAPLES, FL 34119 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHURCH, STEPHEN B
Address: 15171 CEDARWOOD LANE., #3204
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHURCH, STEPHEN B
Address: 3085 WINDSONG COURT #902
City-St-Zip: NAPLES, FL 34109

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: STEPHEN B CHURCH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date