

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091505

Entity Name: C.L.S. GROUP USA, INC.

FILED  
Feb 06, 2007  
Secretary of State

## Current Principal Place of Business:

665 MACKENZIE CIR  
ST AUGUSTINE, FL 32092

## New Principal Place of Business:

153 CASA SEVILLA AVE  
ST AUGUSTINE, FL 32092

## Current Mailing Address:

PO BOX 5032  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

153 CASA SEVILLA AVE  
ST AUGUSTINE, FL 32092 US

FEI Number: 65-0874206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEIGHTON, JOHN  
665 MACKENZIE CIR  
ST AUGUSTINE, FL 32092 US

## Name and Address of New Registered Agent:

LEIGHTON, JOHN  
153 CASA SEVILLA AVE  
ST AUGUSTINE, FL 32092 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:

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSVT ( ) Delete  
Name: LEIGHTON, J  
Address: 665 MACKENZIE CIR  
City-St-Zip: ST AUGUSTINE, FL 32092

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change ( ) Addition  
Name: LEIGHTON, J  
Address: 153 CASA SEVILLA AVE  
City-St-Zip: ST AUGUSTINE, FL 32092

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: JOHN LEIGHTON

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date