2007 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 08, 2007 08:00 AM **DOCUMENT # P99000031039 Secretary of State** 1. Entity Name DURABLE WOOD PRODUCTS USA, INC. Principal Place of Business Mailing Address 8004 N.W. 154TH STREET 8004 N.W. 154TH STREET PMB #198 PMB #198 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 01042007 No Chg-P CR2E034 (11/05) 4. FEI Number 65-0909163 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KHAN, RAFEEK MR. DO NOT WRITE 8004 NW 154 STREET PMB #198 IN THIS SPACE MIAMI LAKES, FL 33016 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating)

| FILE NOWI!! FEE IS \$150.00 | |
|---------------------------------------|----|
| | |
| After May 1, 2007 Fee will be \$550.0 | 10 |

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

U0000005790<u>7</u>0 01/09/07-80055-006 158.75

Applied For

Not Applicable

| 10. | OFFICERS AND DIRECTORS | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KHAN, RAFEEK 8004 NW 154 ST PMB #198 MIAMI LAKES, FL 33016 | | |
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| 12. I haraby cartify that the information eupolicd with this filing door not qualify for the ave | | | |

DO NOT WRITE IN THIS SPACE

is filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information doe and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if h all other-like empowered.

SIGNATURE: J