

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111095

Entity Name: FLYTEC USA, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

6548 GROVELAND AIRPORT RD
GROVELAND, FL 34736

New Principal Place of Business:

1126 SEMINOLE DR.
INDIAN HARBOR BEACH, FL 32937

Current Mailing Address:

117 PALM ST
WINDERMERE, FL 34786

New Mailing Address:

1126 SEMINOLE DR.
INDIAN HARBOR BEACH, FL 32937

FEI Number: 59-3618141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROOP, STEVEN
117 PALM ST
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

KROOP, STEVE
1126 SEMINOLE DR.
INDIAN HARBOR BEACH, FL 32937 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: STEVE KROOP

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KROOP, STEVEN
Address: 117 PALM STREET
City-St-Zip: WINDERMERE, FL 34786

Title: VS () Delete
Name: KAYES, ROBERT
Address: 3670 PALMETTO AVE.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KROOP, STEVEN
Address: 1126 SEMINOLE DR,
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VS (X) Change () Addition
Name: KAYES, ROBERT
Address: 3620 SOLANO RD.
City-St-Zip: COCONUT GROVE, FL 33133

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: STEVE KROOP

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date