

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15094

FILED
Aug 12, 2006
Secretary of State

Entity Name: KELLETT COMPANY USA, INC.

Current Principal Place of Business:

2211 S.W. 92ND TERRACE
#1803
FT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2211 S.W. 92ND TERRACE
#1803
FT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 65-0232427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTON, BRIAN
2211 S.W. 92ND TERRACE
#1801
FT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATTON, BRIAN
Address: 2211 S.W. 92ND TERRACE #1801
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: SD (X) Delete
Name: AGON, MAY
Address: 613 N.W. 7TH STREET
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN CATTON

PD

08/12/2006

Electronic Signature of Signing Officer or Director

Date