

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18497

Entity Name: BRITS ABROAD U.S.A., INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

6400 CARRIER DR.
ORLANDO, FL 32819 US

New Principal Place of Business:

1966 BRANTLEY CIRCLE
CLERMONT, FL 34711 US

Current Mailing Address:

1996 BRANTLEY CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3043473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORAN, PAUL
1966 BRANTLEY CIRCLE
CLERMONT, FL 34711 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: D () Delete
Name: DORAN, PAUL,
Address: 1966 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: DORAN, SUSAN,
Address: 1966 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: PAUL DORAN

Electronic Signature of Signing Officer or Director

PRES

01/04/2007

Date