


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90104 021 ***158.75

DOCUMENT # 841560

1. Entity Name
CALEB BRETT U.S.A., INC.



Principal Place of Business
2200 W. LOOP S., SUITE 200
ATTN: JULIETA ALZATE
HOUSTON, TX 77027 US

Mailing Address
2200 W. LOOP S., SUITE 200
ATTN: JULIETA ALZATE
HOUSTON, TX 77027 US

60022906



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01292007 Chg-P CR2E034 (12/06)

City & State

4. FEI Number
72-0703433

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MACKIN, BRENT V. 524 VASSAR AVENUE SWARTHMORE, PA 19081 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROUSELL, KIM P 135 OAKLAND CT. GARYVILLE, LA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEES, GRAHAM 19710 CARDIFF PARK LANE HOUSTON, TX 77094 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD GUTIERREZ, LEO <input checked="" type="checkbox"/> Delete 179 E LANSDOWNE CIRCLE THE WOODLANDS, TX 77382
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUTIERREZ, JAY <input type="checkbox"/> Delete 310 PINNACLE COVE CT. LEAGUE CITY, TX 77573
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DORNAK, MARK <input checked="" type="checkbox"/> Delete 9422 SPEARMAN HOUSTON, TX 77040

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition A70-Vice President Mark Vise 12319 Cobblestone Houston TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Secretary Jim Corrigan 13619 Clareton Lane Cypress, TX 77429

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark Vise* **1-30-07** **713-407-3500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #