

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00849

FILED
May 23, 2007
Secretary of State

Entity Name: SOLIDEAL USA INC.

Current Principal Place of Business:

2616 E. TAMARIND AVE
PO BOX 078798
WEST PALM BEACH, FL 33407

New Principal Place of Business:

306 FORSYTH HALL DRIVE
CHARLOTTE, NC 28273

Current Mailing Address:

P.O. BOX 410888
CHARLOTTE, NC 282410888 US

New Mailing Address:

FEI Number: 59-2457909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, BARRY J
1090 CYPRESS WAY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEVEN P ZIMMER

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANNEELS, PHILIPPE
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: D () Delete
Name: COX, BARRY
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: DP () Delete
Name: HICKEY, BALDWIN
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: S () Delete
Name: TETTERTON, PHIL
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: VP () Delete
Name: HRONIS, THOM
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: T () Delete
Name: MILL, JAY
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEMENTE, CESAR
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

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

Title: D (X) Change () Addition
Name: DERAEDT, JULIEN
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: DS (X) Change () Addition
Name: TETTERTON, PHIL
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: DP (X) Change () Addition
Name: GAINES, PAUL R
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: VP (X) Change () Addition
Name: HICKEY, BALDWIN
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

I hereby certify that the information supplied with this filing does not qualify 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: PHIL TETTERTON

DS

05/23/2007

Electronic Signature of Signing Officer or Director

Date