

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2007
Secretary of State**

DOCUMENT# P01000050237

Entity Name: MABLEY STREET USA, INC.

Current Principal Place of Business:

316 COVENTRY ROAD
DAVENPORT, FL 33897 US

New Principal Place of Business:

5544 CUTTING HORSE WAY
GROVELAND, FL 34736 US

Current Mailing Address:

316 COVENTRY ROAD
DAVENPORT, FL 33897 US

New Mailing Address:

5544 CUTTING HORSE WAY
GROVELAND, FL 34736 US

FEI Number: 03-0440835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN & BAILEY, P.A.
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, RUPERT Q
Address: 316 COVENTRY ROAD
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, RUPERT Q
Address: 5544 CUTTING HORSE WAY
City-St-Zip: GROVELAND, FL 34736 US

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: RUPERT QUINTIN PARKER

D

05/15/2007

Electronic Signature of Signing Officer or Director

_____ Date