2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 17, 2006 08:00 AM Secretary of State DGCUMENT # F93000001506 U.S.A. SECURITY SERVICES, INC. Principal Place of Business Mailing Address 207 LODI STREET 207 LODI STREET HACKENSACK, NJ 07601 HACKENSACK, NJ 07601 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3171833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISCELLA, JOSEPH A DO NOT WRITE 17806 MODENA ROAD MIROMAR LAKES, FL 33913 IN THIS SPACE 3. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FISCELLA, JOSEPH A NAME 207 LODI STREET STREET ADDRESS HACKENSACK, NJ COTY-ST-ZIP TITLE Un0000389223 01/20/06-80036-007 158.75 STREET ADDRESS CITY-ST-ZIP NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 (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. Joseph A. Fiscella, President 1/12/06

(201) 343-4777 x 11.

FILED