

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001440

Entity Name: USF TWO, INC.

FILED  
Feb 03, 2006  
Secretary of State

## Current Principal Place of Business:

181 THORN HILL ROAD  
WARRENDALE, PA 15086

## New Principal Place of Business:

## Current Mailing Address:

78-080 CALLE ESTADO  
SUITE 201  
LA QUINTA, CA 92253

## New Mailing Address:

181 THORN HILL ROAD  
ATTN: LEGAL DEPT.  
WARRENDALE, PA 15086

FEI Number: 51-0367270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: GORDON, CHARLES R  
Address: 14950 HEATHROW FOREST PWY STE 200  
City-St-Zip: HOUSTON, TX 77032

Title: SD ( ) Delete  
Name: NEWELL, DEBORAH M  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086

Title: VP ( ) Delete  
Name: STANCZAK, STEPHEN P  
Address: 78-080 CALLE ESTADO, SUITE 201  
City-St-Zip: LA QUINTA, CA 92253

Title: AS ( ) Delete  
Name: BUSHHORN, APRIL K  
Address: 78-080 CALLE ESTADO, SUITE 201  
City-St-Zip: LA QUINTA, CA 92253

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RADKE, ROGER  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086

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

Title: TD (X) Change ( ) Addition  
Name: DUNKERLEY, CHRISTOPHER  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086

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: APRIL K. BUSHHORN

AS

02/03/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date