

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004953

Entity Name: YELLOWPAGESUSA CORP.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 224-A
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES ROAD
SUITE 224-A
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD, SUITE 224-A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-3814159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: TAUBERT, BERND
Address: 2255 GLADES ROAD, SUITE 224-A
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: TAUBERT, RON
Address: 2255 GLADES ROAD, SUITE 224-A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BERND TAUBERT

PD

04/14/2006

Electronic Signature of Signing Officer or Director

Date