2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # F99000005511 1. Entity Name PS AMERICA, INC. Principal Place of Business Mailing Address **425 MERCER STREET 425 MERCER STREET** VOLANT, PA 16156 VOLANT, PA 16156 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 25-1807439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAWEEK, JAMES W DO NOT WRITE 4426 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804 IN THIS SPACE 8. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PASD TITLE TRAWEEK, JAMES W NAME STREET ADDRESS 4426 NORTH ORANGE BLOSSOM TRAIL U00000525821 CITY-ST-ZIP ORLANDO, FL 32804 05/04/06-80048-011 ISA.AA TITLE NAME MARETT, JOHN T **425 MERCER STREET** STREET ADDRESS CITY-ST-ZIP **VOLANT, PA 16156** TITLE MARETT, CRAIG R NAME STREET ADDRESS **425 MERCER STREET** DO NOT WRITE COY-ST-ZIP VOLANT, PA 16156 IN THIS SPACE TITLE CUNNINGHAM, WALLACE NAME **425 MERCER STREET** STREET ADDRESS VOLANT, PA 16156 CITY-ST-ZIP TITLE NESBITT, WILLIAM L MAME STREET ADDRESS 425 MERCER STREET CITY-ST-ZIP VOLANT, PA 16156 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM I NESDITE AND TYPES OR PERITED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

4/21/06

724-583-5065

FILED