2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# F99000005888

Entity Name: TECH USA SERVICES CO.

Current Principal Place of Business:

8334 VETERANS HIGHWAY
MILLERSVILLE, MD 21108

New Principal Place of Business:

Current Mailing Address:

8334 VETERANS HIGHWAY
MILLERSVILLE, MD 21108

New Mailing Address:

FEI Number: 52-2080045 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTSD ( ) Delete
Name: HOWELL, THOMAS B
Address: 8334 VETERANS HIGHWAY
City-St-Zip: MILLERSVILLE, MD 21108

Title: VPD ( ) Delete
Name: OUTLAND, GROVER
Address: 8334 VETERANS HIGHWAY
City-St-Zip: MILLERSVILLE, MD 21108

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES ( ) Change (X) Addition
Name: BECK, JASON
Address: 8334 VETERANS HIGHWAY
City-St-Zip: MILLERSVILLE, MD 21108

Title: VP ( ) Change (X) Addition
Name: BELBOT, STEVEN
Address: 8334 VETERANS HIGHWAY
City-St-Zip: MILLERSVILLE, MD 21108

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: THOMAS B. HOWELL PTSD 04/28/2006

Electronic Signature of Signing Officer or Director — Date