

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K63846

FILED
Feb 21, 2006
Secretary of State

Entity Name: USA SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

448 SPRING HAMMOCK COURT
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520580
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2936530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDELMAN, ERIC A.
448 SPRING HAMMOCK COURT
LONGWOOD, FL 32750 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEIDELMAN, ERIC A.,
Address: 31707 ORANGE ST.
City-St-Zip: SORRENTO, FL 32776

Title: ST () Delete
Name: LATANZA, CARMINE,
Address: 1534 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LATANZA, MICHAEL,
Address: 2405 ANN ARBOR AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: ST () Change (X) Addition
Name: LATANZA, CARMINE,
Address: 1534 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MICHAEL LATANZA

VP

02/21/2006

Electronic Signature of Signing Officer or Director

Date