2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007444

Entity Name: OPERATION SHOEBOX USA INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7140 EAST HIGHWAY 25 BELLEVIEW, FL 34420	

Current Mailing Address:	**New Mailing Address:**
7140 EAST HIGHWAY 25 BELLEVIEW, FL 34420	

FEI Number: 05-0563342   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HARPER, MARY 7140 EAST HIGHWAY 25 BELLEVIEW, FL 34420 US	

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PTD ( ) Delete Name: HARPER, MARY Address: 7140 EAST HIGHWAY 25 City-St-Zip: BELLEVIEW, FL 34420	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VD ( ) Delete Name: OTERO, JULIE Address: 12195 SE 72ND COURT ROAD City-St-Zip: BELLEVIEW, FL 34420	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: SD ( ) Delete Name: FOX, JOANNA Address: 1625 CARRERA DRIVE City-St-Zip: VILLAGE OF FLORIDA, FL 32158	Title: SD (X) Change ( ) Addition Name: DECHRISTOFARO, SANDY Address: 920 CAMINO DEL REY DR City-St-Zip: THE VILLAGES, FL 32159

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY HARPER   PTD   04/19/2006

        Electronic Signature of Signing Officer or Director   Date