2006 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Feb 09, 2006 08:00 AN DOCUMENT # P00000043417 **Secretary of State** U.S. VISAS & IMMIGRATION, INC. Principal Place of Business Mailing Address 3947 W. DAVIE BLVD. 3947 W. DAVIE BLVD. FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 02062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0991758 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNINGTON, GUADALUPE DO NOT WRITE 2415 NW 52TH ST. TAMARAC, FL 33309 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 refinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPVT THE PENNINGTON, GUADALUPE NAME JUREET ADDRESS 5115 NW 28 AVENUE 1/00000426636 02/20/06-80051-018 150.00 711Y-ST-7IP TAMARAC, FL 33309 HILE PENNINGTON, RICHARD NAME 5115 NW 28 AVENUE STREET ADDRESS. LUIY SI-ZIP TAMARAC, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-7IP IN THIS SPACE HILLE NAME STREET ADDRESS CITY-SI-ZIP THUE NAME

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 and accurate and that my signatury 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 employered to except the throughout the property of the corporation or the receiver or trustee employered to except the throughout the property of the corporation or the receiver or trustee employered to except the throughout the property of the corporation or the receiver or trustee employered to except the trustee employered.

SIGNATURE: _

ITHE FALORESS FRY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/0/

754-455-40k