2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 27, 2006 08:00 AM DOCUMENT # P01000031514 **Secretary of State** 1. Entity Name USAT CORP. Mailing Address Principal Place of Business 2309 N. ANDREWS AVE. POMPANO BEACH FL 33060 FORT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-1090895 Not Applicable Country \$8.75 Additional Zia $Z_{(D)}$ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent i Name ATAC, USTUN Street Address (P.O. Box Number is Not Acceptable) 140 NW 16TH ST POMPANO BEACH FL 33060 Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Pa Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE ATAC, USTUN MAME UCDC00406182 STREET ADDRESS STREET ADDRESS 140 NW 16 ST 02/07/06-80076-021 150.00 CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Charge Acadim TITLE Detete MALI NAME STRUET ADDRESS STREET ADDRESS COY!ST-ZIP CITY-ST-ZIP i Adam TITLE ☐ Change TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change □ Adi∷ ☐ Delele TITCÉ TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY, ST-ZIP CITY - ST - ZIP TITLE Delete TITLÉ ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like employered.

FILED

January 24, 2006 (954) 781-7555