

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111788

Entity Name: U.S. FLORIDA OWNERS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

881 OCEAN DR.
APT. 9A
KEY BISCAYNE, FL 33149

Current Mailing Address:

881 OCEAN DR.
APT. 9A
KEY BISCAYNE, FL 33149

New Principal Place of Business:

791 CRANDON BLVD
APT 501
KEY BISCAYNE, FL 33149

New Mailing Address:

791 CRANDON BLVD
APT 501
KEY BISCAYNE, FL 33149

FEI Number: 65-1159727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, GUSTAVO
881 OCEAN DR.
APT. 9A
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GUILLEN, GUSTAVO
791 CRANDON BLVD
APT 501
KEY BISCAYNE, FL 33149 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: GUSTAVO GUILLEN

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUILLEN, GUSTAVO
Address: 881 OCEAN DR. APT 9A
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUILLEN, GUSTAVO
Address: 791 CRANDON BLVD APT 501
City-St-Zip: KEY BISCAYNE, FL 33149

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: GUSTAVO GUILLEN

PSD

04/17/2006

Electronic Signature of Signing Officer or Director

Date