2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P02000003464 1. Entity Name BRANSON USA, INC. Principal Place of Business Mailing Address 9020 DANCY TREE CT 9020 DANCY TREE CT ORLANDO, FL 32836 ORLANDO, FL 32836 No Chg-P CR2E034 (11/05) 04272006 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 04-3597338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RABY, ANTONY C DO NOT WRITE 9020 DANCY TREE CT ORLANDO, FL 32836 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 registe SIGNATURE. Signature, t custered Accert suppatize required when reinstation is DATE FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RABY, ANTONY C NAME 9020 DANCY TREE CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 TITLE **VPSD** U00000557191 05/17/06-80039-016 150.00 GILLIN, DAVID NAME STREET ADDRESS 9020 DANCY TREE CT ORLANDO, FL 32836 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CXY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED