

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008318

Entity Name: TUBBY USA, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

8831 BAY VILLA CT.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 692245
ORLANDO, FL 328692245

New Mailing Address:

PO BOX 22075
LAKE BUENA VISTA, FL 32830 US

FEI Number: 45-0465751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDMAN, MICHELLE
8831 BAY VILLA COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

RUDMAN, MICHELLE
PO BOX 22075
LAKE BUENA VISTA, FL 32830 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUDMAN, MICHELLE
Address: 8831 BAY VILLA CT.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUDMAN, MICHELLE
Address: PO BOX 22075
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: MICHELLE RUDMAN

CEO

01/04/2006

Electronic Signature of Signing Officer or Director

Date