

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043235

Entity Name: U.S. CAPITAL PARTNERS, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

4183 SHELL ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4183 SHELL ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 32-0010352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRMAN, ALVIN
4183 SHELL ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRMAN, ALVIN
Address: 4183 SHELL ROAD
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: ZINDMAN, MICHAEL
Address: 2295 NW CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Delete
Name: COHEN, DAVID
Address: 6860 TOWN HARBOUR BLVD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVIN MIRMAN

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date