

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046174

FILED
Mar 22, 2006
Secretary of State

Entity Name: U.S.A. AND INTERNATIONAL CHARTERS, INC.

Current Principal Place of Business:

21 HOWARD DRIVE N.W.
LARGO, FL 33770 US

New Principal Place of Business:

10812 66TH ST N
PINELLAS PARK, FL 33782 US

Current Mailing Address:

21 HOWARD DRIVE N.W.
LARGO, FL 33770 US

New Mailing Address:

10812 66TH ST N
PINELLAS PARK, FL 33782 US

FEI Number: 20-4135642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERIVCE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HALL, AL
2887 DIANNE TERRACE
CLEARWATER, FL 33759 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: AL HALL

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNES, JOSEPH SCOTT
Address: 21 HOWARD DRIVE N.W.
City-St-Zip: LARGO, FL 33770 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HALL, ALBERT N
Address: 2787 DIANNE TERRACE
City-St-Zip: CLEARWATER, FL 33759 US

Title: MS () Change (X) Addition
Name: HALL, JOYCE
Address: 2787 DIANNE TERRACE
City-St-Zip: CLEARWATER, FL 33759

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: ALBERT HALL

MR

03/22/2006

Electronic Signature of Signing Officer or Director

Date