

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111123

Entity Name: SITE USA, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

100 - 2ND AVENUE SOUTH
STE 704S
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 - 2ND AVENUE SOUTH
STE 704S
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 06-1652002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERMANN, JOCHEN
100 - 2ND AVENUE SOUTH
STE 704S
ST PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAUN, HARALD
Address: 100 - 2ND AVENUE SOUTH - #704S
City-St-Zip: ST PETERSBURG, FL 33701

Title: V () Delete
Name: OSTERMANN, JOCHEN
Address: 100 - 2ND AVENUE SOUTH - #704S
City-St-Zip: ST PETERSBURG, FL 33701

Title: DPST () Delete
Name: BRAUN, HARALD
Address: 100 - 2ND AVENUE SOUTH - #704S
City-St-Zip: ST PETERSBURG, FL 33701

Title: COO () Delete
Name: OSTERMANN, JOCHEN
Address: 100 - 2ND AVENUE SOUTH - #704S
City-St-Zip: ST PETERSBURG, FL 33701

Title: VPCF () Delete
Name: HOFFMAN, ROLF
Address: 100 - 2ND AVENUE SOUTH - #704S
City-St-Zip: ST PETERSBURG, FL 33701

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:

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: JOCHEN OSTERMANN

COO

07/05/2006

Electronic Signature of Signing Officer or Director

Date