2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079242

Entity Name: USA RESTAURANT EQUIPMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
916 PINETREE DRIVE INDIAN HARBOUR BEACH, FL 32937	1071 AURORA RD MELBOURNE, FL 32935 26

Current Mailing Address:	**New Mailing Address:**
916 PINETREE DRIVE INDIAN HARBOUR BEACH, FL 32937	1071 AURORA RD MELBOURNE, FL 32935 26

FEI Number: 04-3768539   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RHOADS, TERRY W 404 SCHOOL ROAD #53 INDIAN HARBOUR BEACH, FL 32937 US	RHOADS, TERRY W 305 TANGLE RUN BLVD MELBOURNE, FL 32940 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: _____   04/26/2006

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: RHOADS, TERRY W
Address: 404 SCHOOL ROAD #53
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: RHOADS, TERRY W
Address: 305 TANGLE RUN BLVD
City-St-Zip: MELBOURNE, FL 32940

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: TERRY W. RHOADS   D   04/26/2006

Electronic Signature of Signing Officer or Director   Date