2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081784

Entity Name: US ON 19, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: N	lew Principal Place of Business:
--	----------------------------------

38874 US 19 N 1261 BAY HARBOR

PALM HARBOR, FL 34685 301

PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

38874 US 19 N 35246 US HWY 19 N

PALM HARBOR, FL 34685 331

PALM HARBOR, FL 34684

FEI Number: 20-0159949 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: ROLFE, KAREN Name: ROLFE, KAREN

 Address:
 38874 US 19 N
 Address:
 1261 BAY HARBOR DR # 331

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BONILLA, MARLENE
 Name:
 BONILLA, MARLENE

 Address:
 38874 US 19 N
 Address:
 1261 BAY HARBOR DR # 301

Address. 38874 US 19 N Address. 1261 BAY HARBOR DR #301 City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: PALM HARBOR, FL 34685

 Name:
 BONILLA, MELISSA
 Name:
 BONILLA, MELISSA

 Address:
 38874 US 19 N
 Address:
 1261 BAY HARBOR DR # 301

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 PALM HARBOR, FL 34685

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: KAREN ROLFE D 05/01/2006