

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 30, 2006 8:00 am**  
**Secretary of State**

03-30-2006 90034 003 \*\*\*150.00

**DOCUMENT # P03000140998**

1. Entity Name

HOLD USA, INC.



Principal Place of Business  
4310 SHERIDAN ST  
SUITE 202  
HOLLYWOOD FL 33021

Mailing Address  
4310 SHERIDAN ST  
SUITE 202  
HOLLYWOOD FL 33021



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number  
57-1193248

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BURTON, ANDRE S  
4310 SHERIDAN ST  
SUITE 202  
HOLLYWOOD FL 33021

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reactivating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSD ☒ Delete  
NAME BURTON, ANDRE S  
STREET ADDRESS 4310 SHERIDAN ST SUITE 202  
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☒ Addition  
NAME STUART GINSBERG  
STREET ADDRESS 1404 NW 154 AVE  
CITY-ST-ZIP PEMBROKE PINES, FL 33028

TITLE VD ☐ Change ☒ Addition  
NAME ARTHUR HECHT  
STREET ADDRESS 4931 JACKSON ST.  
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE SD ☐ Change ☒ Addition  
NAME ANDRE S. BURTON  
STREET ADDRESS 4310 SHERIDAN ST  
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X [Signature]* Sect 7 *X 3/22/06*

ATTACHMENT  
**BURTON & COMPANY, P.A.**

Certified Public Accountant

Broward (954) 961-1040  
Dade (305) 653-1040  
Fax (954) 964-5309

4310 Sheridan Street  
Suite 202  
Hollywood, FL 33021

20022924  
#103000140998

**2005 CORPORATION ANNUAL REPORT FORM**

CLIENT NAME : Held USA

FORM NAME : Annual Report

AMOUNT DUE : \$150.00

CHECK NUMBER \_\_\_\_\_

FOR THE PERIOD : 2006

DATE MAILED: \_\_\_\_\_

PLEASE FILL IN THE APPROPRIATE BLANKS AND FAX OR MAIL THIS FORM BACK  
TO US AFTER YOU MAIL YOUR CORPORATION RENEWAL FORM TO THE DIVISION OF  
CORPORATIONS

EVEN THOUGH THIS IS NOT DUE UNTIL MAY 1, 2006, PLEASE  
DO NOT DELAY PAYING THIS - YOU MIGHT FORGET! THE  
PENALTY FEE IS \$550.00.

Lap 19  
invoicing  
at 05  
date

Baum  
Fax to Mike Adams

# ATTACHMENT

## BURTON & COMPANY, P.A.

Certified Public Accountant

Broward (954) 961-1040  
Dade (305) 653-1040  
Fax (954) 964-5309

4310 Sheridan Street  
Suite 202  
Hollywood, FL 33021

20022924  
#103000/40998

### PLEASE FOLLOW THE INSTRUCTIONS BELOW AS CHECKED

(Please retain this instruction sheet with attached return for your files)

CLIENT NAME Hed USA, INC FORM NUMBER ANNUAL REPORT  
MAIL BEFORE 5/1/06 PERIOD/YEAR ENDED 2006

#### SIGN:

- ☒ PLEASE SIGN AT (X) & DATE ☐ One partner sign at (x)  
☐ Have your spouse sign at (xx) ☐ Indicate Title at (XX) and date  
☐ One officer of Corporation sign at (x)  
☐ \_\_\_\_\_

#### PAYMENT AMOUNT:

- ☐ No Remittance Necessary ☐ Refund of \$ \_\_\_\_\_  
☒ Write check in the amount of \$ 150.00

#### MAKE CHECK PAYABLE TO:

- ☐ United States Treasury ☒ Florida Department of State  
☐ Florida Department of State ☐ Florida Unemployment Compensation Fund  
☐ \_\_\_\_\_

#### MAIL TO:

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Internal Revenue Service<br>Atlanta, GA 39901-0005   | <input type="checkbox"/> Dade County Property Appraiser<br>111 NW 1st Street, Suite 710<br>Miami, FL 33128-1984                                    | <input checked="" type="checkbox"/> Division of Corporations<br>Annual Reports<br>P.O. Box 6850<br>Tallahassee, FL 32314 |
| <input type="checkbox"/> Social Security Administration<br>Data Operations Center<br>Wilkes-Barre, PA 18769                                       | <input type="checkbox"/> William Markham, CFA<br>Broward County Property Appraiser<br>115 South Andrews Ave., Room 111<br>Ft. Lauderdale, FL 33301 | <input type="checkbox"/> Florida Dept. of Revenue<br>5050 West Tennessee Street<br>Tallahassee, FL 32399-0145            |
| <input type="checkbox"/> Dept. of Labor & Employment Security<br>Div. of Unemployment Compensation<br>Bureau of Tax<br>Tallahassee, FL 32399-0212 | Other Instructions: _____<br>_____<br>_____  |  |
| <input type="checkbox"/> Uniform Business Report<br>Division of Corporations<br>P.O. Box 6850<br>Tallahassee, FL 32314                            | Date Mailed: _____   |  |

If you have any questions about the enclosed returns, please call us.