
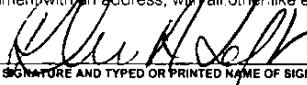


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 06, 2006 8:00 am**  
**Secretary of State**

03-06-2006 90008 019 \*\*\*150.00

<b>DOCUMENT # P03000157377</b>					
<b>1. Entity Name</b> USATIES, INC.					
<b>Principal Place of Business</b> 925 LEXINGTON PKWY SUITE 21 APOPKA, FL 32712			<b>Mailing Address</b> 20 NORTH ORANGE AVENUE SUITE 600 ORLANDO, FL 32801		
<b>2. Principal Place of Business</b>			<b>3. Mailing Address</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
<b>6. Name and Address of Current Registered Agent</b>				<b>7. Name and Address of New Registered Agent</b>	
HENDRY, STONER, DELANCETT & BROWN, P.A. 20 NORTH ORANGE AVENUE STE 600 ORLANDO, FL 32801				Name Hendry, Stoner, Calandrino & Brown, P.A. Street Address (P.O. Box Number is Not Acceptable)  City FL Zip Code	
<b>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.</b> By: Hendry, Stoner, Calandrino & Brown, P.A. SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> After May 1, 2006 Fee will be \$550.00			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete TAFT, ROBERT 925 LEXINGTON PKWY STE 21 APOPKA, FL 32712	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Garrett Ashmore 925 Lexington Pkwy Ste 21 Apopka, FL 32712		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.</b>					
<b>SIGNATURE:</b> 			2/25/06 407-701-4393 Date Daytime Phone #		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

40024308



01102006 Chg-P CR2E034 (11/05)

4. FEI Number 20-0616391 Applied For Not Applicable

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

# ATTACHMENT I

## LAW OFFICES OF HENDRY, STONER, CALANDRINO & BROWN

PROFESSIONAL ASSOCIATION

20 N. ORANGE AVENUE, SUITE 600

ORLANDO, FLORIDA 32801

TELEPHONE (407) 843-5880

FAX (407) 425-7905

E-MAIL: INFO@LAWFORFLORIDA.COM

WWW.LAWFORFLORIDA.COM

OF COUNSEL

DEBORAH J. TOWNSEND

BOARD CERTIFIED IN IMMIGRATION

LAURA A. QUIGLEY

BOARD CERTIFIED IN TAXATION

LISA KRUEGER KHAN

IMMIGRATION AND NATURALIZATION

JOHN G. DELANCETT

COMMERCIAL AND TAX LITIGATION

CERTIFIED CIRCUIT CIVIL MEDIATOR

MARCOS A. CIGAGNA

ADMITTED IN BRAZIL ONLY

ROBERT R. HENDRY

BOARD CERTIFIED IN INTERNATIONAL LAW

RICHARD D. STONER

BOARD CERTIFIED IN REAL ESTATE

PHILIP K. CALANDRINO

BUSINESS TRANSACTIONS AND LITIGATION

G. STEVEN BROWN

BOARD CERTIFIED IN TAXATION

AIMEE ELIZABETH COLLINS

BUSINESS TRANSACTIONS AND LITIGATION

400 24 308  
#703000157377  
March 3, 2006

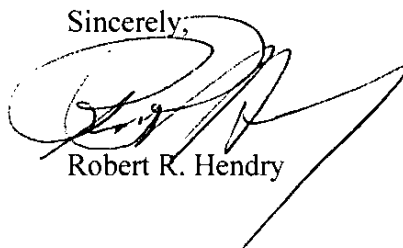
Uniform Business Report  
Division of Corporations  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

Re: 2006 Uniform Business Report (UBR)

To Whom It May Concern:

Enclosed please find the Uniform Business Report for USATIES, INC., along with a check in the amount of \$150.00 for the filing fee.

Sincerely,



Robert R. Hendry

RRH/bob

Enclosure