2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2006 08:00 AM DOCUMENT # P04000007682 **Secretary of State** DATA SERVICES USA, INC. Principal Place of Business Mailing Address 4874 S. PENINSULA DR. 4874 S. PENINSULA DR. PONCE INLET, FL 32127 PONCE INLET, FL 32127 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1480761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLAUGHAN, JOHN P DO NOT WRITE 4874 S. PENINSULA DR. PONCE INLET, FL 32127 IN THIS SPACE . 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 it applicable. (NOTE: Registared Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCLAUGHLAN, JOHN P STREET ADDRESS 4874 S. PENINSULA DR. CITY-ST-ZIP PONCE INLET, FL 32127 TITLE NAME 02/10/06-80006-018 150.80 STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-51-77 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALIF STREET ADDRESS CITY-ST-ZP TID F NAME STREET ADDRESS CRY-ST-ZIP 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 attackingent with an address, with all other like empowered.

FILED