

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012499

FILED
Mar 13, 2006
Secretary of State

Entity Name: COUNTRYSIDE USA - COUNTRYSIDE FARMS INC.

Current Principal Place of Business:

POST OFFICE BOX 38
CONNEAUVILLE, PA 16406

New Principal Place of Business:

POST OFFICE BOX 38
CONNEAUTVILLE, PA 164060038

Current Mailing Address:

POST OFFICE BOX 38
CONNEAUVILLE, PA 16406

New Mailing Address:

POST OFFICE BOX 38
CONNEAUVILLE, PA 164060038

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIORE, KEVIN J ESQ.
ST JOHN CORE FIORE & LEMME P.A.
1601 FORUM PLACE, SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GYULAY, DEBORAH
Address: POST OFFICE BOX 38
City-St-Zip: CONNEAUTVILLE, PA 16406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GYULAY, JOSEPH M
Address: POST OFFICE BOX 2908
City-St-Zip: PALM BEACH, FL 334802908

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: JOSEPH M. GYULAY

D

03/13/2006

Electronic Signature of Signing Officer or Director

Date