2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # P04000013074** 1. Entity Name 02-27-2006 90064 025 ***163.75 USA STORE CO. Mailing Address Principal Place of Business 1422 N ROCK SPRINGS RD 1422 N ROCK SPRINGS RD APOPKA, FL 32712 APOPKA, FL 32712 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAITT-WRIGLEY, YVONNE M DO NOT WRITE 1422 N ROCK SPRINGS RD APOPKA, FL 32712 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE TAITT-WRIGLEY, YVONNE M PD NAME 1422 N ROCK SPRINGS RD STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 TITLE TAITT-WRIGLEY, YVONNE M PD NAME STREET ADDRESS 1422 N ROCK SPRINGS RD. CITY-ST-7IP APOPKA, FL 32712 MLE TABLE - WRIGLEY YUONNEM. PD 1422N ROCK SPEINGS. Rd. APOPKA # 32712 MARKET DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS 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

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