

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019700

Entity Name: USA PRO HOME IMPROVEMENT INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

121 PINE LAKES PARKWAY NORTH # 216
216
PALM COAST, FL 32137

Current Mailing Address:

121 PINE LAKES PARKWAY NORTH # 216
216
PALM COAST, FL 32137

New Principal Place of Business:

67 WELLWOOD LANE
B
PALM COAST, FL 32164

New Mailing Address:

67 WELLWOOD LANE
B
PALM COAST, FL 32164

FEI Number: 65-1215566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MARCELO D
121 PINE LAKES PARKWAY NORTH # 216
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SILVA, MARCELO D
67 WELLWOOD LANE
PALM COAST, FL 32164 US

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: MARCELO D SILVA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, MARCELO D
Address: 121 PINE LAKES PARKWAY NORTH # 216
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, MARCELO D
Address: 67 WELLWOOD LANE # B
City-St-Zip: PALM COAST, FL 32164

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: MARCELO D SILVA

MRS

04/29/2006

Electronic Signature of Signing Officer or Director

Date