

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030478

FILED
Apr 27, 2006
Secretary of State

Entity Name: USA PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

5030 MINTON RD
PALM BAY, FL 32907

New Principal Place of Business:

1535 S WASHINGTON AVE
TITUSVILLE, FL 32780

Current Mailing Address:

5030 MINTON RD
PALM BAY, FL 32907

New Mailing Address:

P.O. BOX 100594
PALM BAY, FL 32910

FEI Number: 20-0740639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, CHARITY
5030 MINTON RD
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

GIORDANO, CHARITY
1535 S WASHINGTON AVE
TITUSVILLE, FL 32910 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: CHARITY GIORDANO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIORDANO, CHARITY
Address: 5030 MINTON RD
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIORDANO, CHARITY
Address: 1535 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

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: CHARITY GIORDANO

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date