

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P04000073585

1. Entity Name
U.S. EXTRADITIONS, INC.



FILED

05 OCT 25 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10182005 Chg-P CR2E034 (10/03)

4. FEI Number
20-1092690

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SANTORE, MICHAEL A
483 ORLOV RD. NW
PALM BAY, FL 32907

7. Name and Address of New Registered Agent

Name Robert P. Downs
Street Address (P.O. Box Number is Not Acceptable)
1923 N. Wickham Rd
City Melbourne FL 32935

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 Robert P. Downs Reg. Agent 10/17/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D,P
NAME CUMMINGS, CLINTON D ☐ Delete
STREET ADDRESS 1923 SO. WICKHAM RD. STE. 213
CITY-ST-ZIP MELBOURNE, FL 32935

TITLE D,VP
NAME DOWNS, ROBERT P ☐ Delete
STREET ADDRESS 1923 NO. WICKHAM RD
CITY-ST-ZIP MELBOURNE, FL 32935

TITLE T
NAME MILNER, SHERYL K. ☐ Delete
STREET ADDRESS 1923 NO. WICKHAM RD.
CITY-ST-ZIP MELBOURNE, FL 32935

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE 300060921233 ☐ Addition
NAME 10/25/05--01054--012 **\$61.25
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME VPO of FL Div
STREET ADDRESS Villasenor, David
CITY-ST-ZIP 1923 N. Wickham Rd
Melbourne FL 32935

TITLE ☐ Change ☒ Addition
NAME VPO of Cust. Rel.
STREET ADDRESS Tatalias, Mike
CITY-ST-ZIP 1923 N. Wickham Rd.
Melbourne FL 32935

TITLE ☐ Change ☒ Addition
NAME VPO of Human Resources
STREET ADDRESS Hart, Ronald
CITY-ST-ZIP 1923 N. Wickham Rd
Melbourne FL 32935

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered.

SIGNATURE: Robert P. Downs Dir. 10/17/05 446-6550
Signature and typed or printed name of signing officer or director Date Daytime Phone #

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**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT
PAGE 2- ADDITIONAL OFFICERS**

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Entity Name: U.S. Extraditions, Inc.

October 17, 2005

OFFICERS AND DIRECTORS

VP of Information Alban, Francisco 1923 N Wickham Road Melbourne, FL 32935	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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VP of Development Rodriguez, Victor 1923 N Wickham Road Melbourne, FL 32935	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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VP of Operations Acevedo, Luis 1923 N Wickham Road Melbourne, FL 32935	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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VP of Marketing Shaffer, Eva 1923 N Wickham Road Melbourne, FL 32935	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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Signature:  Robert P. Downs, Dir 10/17/05