

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90027 025 ***150.00

DOCUMENT # P04000073585 1. Entity Name U.S. EXTRADITIONS, INC.					
Principal Place of Business 1923 NO. WICKHAM RD. SUITE #213 MELBOURNE, FL 32935			Mailing Address 1923 NO. WICKHAM RD. SUITE #213 MELBOURNE, FL 32935		
2. Principal Place of Business 4640 Lipscomb Street NE Suite, Apt. #, etc. Suite 15 City & State Palm Bay, FL Zip 32905		3. Mailing Address 4640 Lipscomb Street NE Suite, Apt. #, etc. Suite 15 City & State Palm Bay, FL Zip 32905		40025252	
Country Brevard		Country Brevard		02102006 Chg-P CR2E034 (11/05) 4. FEI Number 20-1092690	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent DOWNS, ROBERT P 1923 NO. WICKHAM RD. MELBOURNE, FL 32935			7. Name and Address of New Registered Agent Name Cummings, Clinton D Street Address (P.O. Box Number is Not Acceptable) 4640 Lipscomb Street NE, Suite 15 City Palm Bay FL Zip Code 32905		
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 Signature, typed or printed name of registered agent and title if applicable.		Clinton D Cummings, Reg. Agent		02/10/06 DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,P CUMMINGS, CLINTON D 1923 SO. WICKHAM RD. STE. 213 MELBOURNE, FL 32935	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS Cummings, Clinton D 4640 Lipscomb Street NE Palm Bay, Florida 32905
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D,VP DOWNS, ROBERT P 1923 NO. WICKHAM RD MELBOURNE, FL 32935		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		T MILNER, SHERYL K 1923 NO. WICKHAM RD. MELBOURNE, FL 32935		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VP VILLASENOR, DAVID 1923 NO. WICKHAM RD. MELBOURNE, FL 32935		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VP TATALIAS, MIKE 1923 NO. WICKHAM RD. MELBOURNE, FL 32935		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VP HART, RONALD 1923 NO. WICKHAM RD. MELBOURNE, FL 32935		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VP of Florida Division Villasenor, David 4640 Lipscomb Street NE Palm Bay, Florida 32905		☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VP of Customer Relations Tatalias, Mike 4640 Lipscomb Street NE Palm Bay, Florida 32905		☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VP of Human Resources Hart, Ronald 4640 Lipscomb Street NE Palm Bay, Florida 32905		☒ Change ☐ Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		Clinton D Cummings, Director		02/10/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone	

ATTACHMENT

40025252

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT PAGE 2- ADDITIONAL OFFICERS

Document # P04000073585

February 10, 2006

Entity Name: U.S. Extraditions, Inc.

OFFICERS AND DIRECTORS

VP of Information
Alban, Francisco
4640 Lipscomb Street NE, Suite 15
Palm Bay, FL 32905

☒ Change

☐ Addition

VP of Development
Rodriguez, Victor
4640 Lipscomb Street NE, Suite 15
Palm Bay, FL 32905

☒ Change

☐ Addition

VP of Operations
Rios, Juan
4640 Lipscomb Street NE, Suite 15
Palm Bay, FL 32905

☐ Change

☒ Addition

VP of Marketing
Messano, Salvatore
4640 Lipscomb Street NE, Suite 15
Palm Bay, FL 32905

☐ Change

☒ Addition

VP of Community Relations
Rodriguez, Luis
4640 Lipscomb Street NE, Suite 15
Palm Bay, FL 32905

☐ Change

☒ Addition

VP of Risk Management
Muniz, Vladimir
4640 Lipscomb Street NE, Suite 15
Palm Bay, FL 32905

☐ Change

☒ Addition

VP of Security
Diaz, Victor L.
4640 Lipscomb Street NE, Suite 15
Palm Bay, FL 32905

☐ Change

☒ Addition

VP of Logistics
Santiago, Rafael
4640 Lipscomb Street NE, Suite 15
Palm Bay, FL 32905

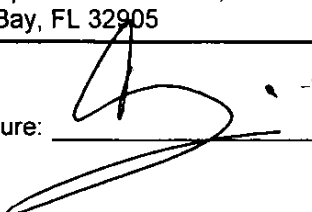
☐ Change

☒ Addition

VP of Technology
Bernard, Richard
4640 Lipscomb Street NE, Suite 15
Palm Bay, FL 32905

☐ Change

☒ Addition

Signature: 

Clinton D Cummings, Director 02/10/06 321-728-2353