

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROPRIATELY
FILED

183

06 JUL 18 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DSK



06282006 Chg-P CR2E034 (11/05)

DOCUMENT # P04000073585 1. Entity Name U.S. EXTRADITIONS, INC.					
Principal Place of Business 4640 LIPSCOMB ST NE STE 15 32905, FL 32935				Mailing Address 4640 LIPSCOMB ST NE STE 15 SUITE #213 32905, 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		4. FEI Number 20-1092690	
Country Brevard		Country Brevard		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CUMMINGS, CLINTON D 4640 LIPSCOMB ST NE STE 15 PALM BAY, FL 32905				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. (NOTE: Registered Agent signature required when relocating) DATE _____					
Amended AR is \$61.25		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	DPS CUMMINGS, CLINTON D 4640 LIPSCOMB ST NE PALM BAY, FL 32905	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition 100077766921 07/20/06--01010--004 **\$61.25
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D1VP DOWNS, ROBERT P 4640 LIPSCOMB ST NE PALM BAY, FL 32905	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T MILNER, SHERYL K 4640 LIPSCOMB ST NE PALM BAY, FL 32905	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPFD VILLASENOR, DAVID 4640 LIPSCOMB ST NE PALM BAY, FL 32905	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPCR TATALIAS, MIKE 4640 LIPSCOMB ST NE PALM BAY, FL 32905	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPHR HART, RONALD 4640 LIPSCOMB ST NE PALM BAY, FL 32905	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ 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		06/28/06 321-728-2353	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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PAGE 2- ADDITIONAL OFFICERS

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June 28, 2006

Entity Name: U.S. Extraditions, Inc.

OFFICERS AND DIRECTORS

VP of Information
Pete Rodriguez
4640 Lipscomb Street NE, Suite 15
Palm Bay, FL 32905

☒ Change

☐ Addition

VP of Development
Ernesto Montaines
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
Juan Villasenor
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
Benjamin Marrs
4640 Lipscomb Street NE, Suite 15
Palm Bay, FL 32905

☒ Change

☐ Addition

VP of Logistics
Kevin Gaston
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

VP of Promotions
Larold Slotts
4640 Lipscomb Street
Palm Bay, FL 32905

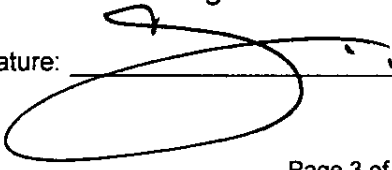
☐ Change

☒ Addition

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Clinton D. Cummings

Signature: _____

A large, stylized handwritten signature in black ink, consisting of a large loop and a horizontal stroke.

Clinton D Cummings, Director 06/28/06 321-728-2353