

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED

05 AUG 16 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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 Palm Bay, FL 32905			Mailing Address 4640 LIPSCOMB ST NE STE 15 Palm Bay, FL 32905		
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		
Country Brevard		Country Brevard		4. FEI Number 20-1092690	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300078824409 08/18/06--01044--013 **61.25 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D1VP DOWNS, ROBERT P 4640 LIPSCOMB ST NE PALM BAY, FL 32905 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MILNER, SHERYL K 4640 LIPSCOMB ST NE PALM BAY, FL 32905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFD VILLASENOR, DAVID 4640 LIPSCOMB ST NE PALM BAY, FL 32905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCR TATALIAS, MIKE 4640 LIPSCOMB ST NE PALM BAY, FL 32905 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR HART, RONALD 4640 LIPSCOMB ST NE PALM BAY, FL 32905 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, 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 8-10-06 321-728-2353			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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

**Document # P04000073585**

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	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP of Development Ernesto Montaines 4640 Lipscomb Street NE, Suite 15 Palm Bay, FL 32905	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP of Operations Rios, Juan 4640 Lipscomb Street NE, Suite 15 Palm Bay, FL 32905	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP of Marketing Messano, Salvatore 4640 Lipscomb Street NE, Suite 15 Palm Bay, FL 32905	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP of Community Relations Ivan Villaseñor 4640 Lipscomb Street NE, Suite 15 Palm Bay, FL 32905	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
VP of Risk Management Muniz, Vladimir 4640 Lipscomb Street NE, Suite 15 Palm Bay, FL 32905	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP of Security Benjamin Marrs 4640 Lipscomb Street NE, Suite 15 Palm Bay, FL 32905	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP of Logistics Kevin Gaston 4640 Lipscomb Street NE, Suite 15 Palm Bay, FL 32905	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP of Technology Bernard, Richard 4640 Lipscomb Street NE, Suite 15 Palm Bay, FL 32905	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP of Promotions Larold Slots 4640 Lipscomb Street Palm Bay, FL 32905	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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VP of Information Onix Gonzalez 4640 Lipscomb Street NE, Suite 15 Palm Bay, FL 32905	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
VP of Development Carmen Harvey 4640 Lipscomb Street NE, Suite 15 Palm Bay, FL 32905	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
VP of Human Resources Engady Soto 4640 Lipscomb Street NE, Suite 15 Palm Bay, FL 32905	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
VP of Technology Giovani Cruz 4640 Lipscomb Street NE, Suite 15 Palm Bay, FL 32905	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
VP of Marketing Juana Ortiz 4640 Lipscomb Street NE, Suite 15 Palm Bay, FL 32905	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition

Clinton D. Cummings

Signature: \_\_\_\_\_



Clinton D Cummings, Director

8/10/06

~~05/20/06~~

321-728-2353