

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088860

Entity Name: PRN USA, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1725 KAREN BOULEVARD
SEBRING, FL 33870

New Principal Place of Business:

1042 US HWY 27 S
AVON PARK, FL 33825

Current Mailing Address:

1725 KAREN BOULEVARD
SEBRING, FL 33870

New Mailing Address:

1042 US HWY 27 S
AVON PARK, FL 33825

FEI Number: 26-0088743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKS, HERBERT D II
1725 KAREN BOULEVARD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOOKS, HERBERT D II
Address: 1725 KAREN BOULEVARD
City-St-Zip: SEBRING, FL 33870

Title: VP () Delete
Name: HOOKS, MARYLOU K
Address: 1725 KAREN BOULEVARD
City-St-Zip: SEBRING, FL 33870

Title: SD () Delete
Name: MILTON, GREGORY R
Address: 1725 KAREN BOULEVARD
City-St-Zip: SEBRING, FL 33870

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GAGATAM, MELVIN G
Address: 2471 ST. AGUSTINE BLVD
City-St-Zip: HAINES CITY, FL 33844

Title: O () Change (X) Addition
Name: PAGUNSAN, EUNICE JOY T
Address: 1602 W ALLAMANDA BLVD
City-St-Zip: AVON PARK, FL 33825

Title: O () Change (X) Addition
Name: NIERE, JUDY T
Address: 1602 W ALLAMANDA BLVD
City-St-Zip: AVON PARK, FL 33825

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: HERBERT D HOOKS II

PTD

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date