

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103523

FILED
Jan 12, 2006
Secretary of State

Entity Name: SUITE USA MANAGEMENT, INC.

Current Principal Place of Business:

4422 S.W. 85TH WAY
GAINESVILLE, FL 32608 US

Current Mailing Address:

4422 S.W. 85TH WAY
GAINESVILLE, FL 32608 US

New Principal Place of Business:

1301 PLANTATION ISLAND DRIVE S
SUITE 304
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

1301 PLANTATION ISLAND DRIVE S
SUITE 304
ST. AUGUSTINE, FL 32080 US

FEI Number: 20-1352499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEIS, RENO
4422 S.W. 85TH WAY
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

O'MALLEY, ANDREW M
712 S. OREGON AVENUE
TAMPA, FL 33606 US

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: ANDREW M. O'MALLEY

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FORT, DAVID
Address: 4422 S.W. 85TH WAY
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP () Delete
Name: RUBEIS, RENO
Address: 9332 S.W. 33RD ROAD
City-St-Zip: GAINESVILLE, FL 32608 US

Title: P () Delete
Name: FORT, JASON
Address: 4422 S.W. 85TH WAY
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP () Delete
Name: FORT-MOURO, MARIAH
Address: 5526 S.W. 91ST TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: CFO () Delete
Name: WHITE, JOB E
Address: 10216 S.W. 49TH LANE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: S/T (X) Delete
Name: FORT, CLAUDIA
Address: 4422 SW 85TH WAY
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FORT, JASON L
Address: 1301 PLANTATION ISLAND DRIVE S - 304
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: CFO (X) Change () Addition
Name: JOB, WHITE
Address: 10216 SW 49TH LANE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP (X) Change () Addition
Name: FORT-MOURO, MARIAH
Address: 236 GULL CIRCLE
City-St-Zip: SOUTH PONTE VEDRA BCH, FL 32082 US

Title: ST (X) Change () Addition
Name: FORT, CLAUDIA A
Address: 4422 SW 85TH WAY
City-St-Zip: GAINESVILLE, FL 32608 US

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

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: CLAUDIA A. FORT

ST

01/12/2006

Electronic Signature of Signing Officer or Director

Date