

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113336

Entity Name: WE BUILD THE USA.COM, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

117 RACHEL LIN LANE
ST CLOUD, FL 34771

New Principal Place of Business:

313 TELLY RD PMB 60
PICAYUNE, MS 39466

Current Mailing Address:

117 RACHEL LIN LANE
ST CLOUD, FL 34771

New Mailing Address:

313 TELLY RD PMB 60
PICAYUNE, MS 39466

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEVE J PRES
117 RACHEL LIN LANE
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

BAKER, STEVE J PRES
313 TELLY RD PMB 60
PICAYUNE MS, FL 39466 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:

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, STEVE
Address: 117 RACHEL LIN LANE
City-St-Zip: ST CLOUD, FL 34771

Title: VD () Delete
Name: HERRELL, ANTHONY
Address: 14122 TALLEDEGA COURT
City-St-Zip: ORLANDO, FL 32826

Title: TD () Delete
Name: BAKER, KATHY
Address: 5987 ED HARRIS COURT
City-St-Zip: ST CLOUD, FL 34771

Title: SD () Delete
Name: ROUSSEAU, ROLAND
Address: 14914 PRAIRIES ROSE COURT
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAKER, STEVE
Address: 313 TELLY RD
City-St-Zip: PICAYUNE, MS 39466

Title: VP (X) Change () Addition
Name: HERRELL, ANTHONY
Address: 14122 TALLEDEGA COURT
City-St-Zip: ORLANDO, FL 32826

Title: SEC (X) Change () Addition
Name: BAKER, KATHY
Address: 313 TELLY RD PMB 60
City-St-Zip: PICAYUNE, MS 39466

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: KATHY BAKER

SEC

05/16/2006

Electronic Signature of Signing Officer or Director

Date