

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144583

Entity Name: USA AUTOMOTIVE SYSTEMS, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

986 DOUGLAS AVE STE 100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

986 DOUGLAS AVE STE 100
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

TERRY J. CARLTON, ESQ.
1951 CLARK AVENUE
RALEIGH, NC 27605

FEI Number: 20-2189989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, CHARLES H
986 DOUGLAS AVE STE 100
ALTAMONTE SPRINGS, FL 32714 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: D () Delete
Name: STARK, CHARLES H
Address: 986 DOUGLAS AVE STE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROIMOS, ANDREAS
Address: 4410 W 37TH AVE
City-St-Zip: HOBART, IN 46342

Title: V () Change (X) Addition
Name: PROIMOS, EVANGELOS
Address: 300 DIXIE TRAIL
City-St-Zip: GOLDSBORO, NC 27530

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: ANDREAS PROIMOS

P

04/23/2006

Electronic Signature of Signing Officer or Director

Date