

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002865

FILED
Mar 16, 2006
Secretary of State

Entity Name: HUNTERS' U.S. HOLDINGS, INC.

Current Principal Place of Business:

590 SOUTH OAK AVENUE
BARTOW, FL 33830

New Principal Place of Business:

287 NEW MEXICO LANE
DAVENPORT, FL 33897

Current Mailing Address:

590 SOUTH OAK AVENUE
BARTOW, FL 33830

New Mailing Address:

287 NEW MEXICO LANE
DAVENPORT, FL 33897

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
590 SOUTH OAK AVENUE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

HUNTER, IAN
287 NEW MEXICO LANE
DAVENPORT, FL 33897 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: I HUNTER

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTER, IAN E
Address: 75 THE MALTINGS
City-St-Zip: WEYMOUTH, DORSET, UK DT4 8SP UK

Title: S () Delete
Name: HUNTER, DAWN L
Address: 75 THE MALTINGS
City-St-Zip: WEYMOUTH, DORSET, UK DT4 8SP UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTER, IAN E
Address: 26 WHEATLANDS
City-St-Zip: PORTLAND, DORSET, UK DT5 2EB UK

Title: S (X) Change () Addition
Name: HUNTER, DAWN L
Address: 26 WHEATLANDS
City-St-Zip: PORTLAND, DORSET, UK DT5 2EB UK

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: IAN HUNTER

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date