2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 20, 2006 8:00 am Secretary of State **DOCUMENT # P05000004338** 03-20-2006 90012 019 ***150.00 K. MADDOCKS USA ENTERPRISES, INC. Principal Place of Business Mailing Address 2328 ROCHELLE AVENUE 2328 ROCHELLE AVENUE KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 2. Principal Place of Business 3. Mailing Address 2330 CHADWIUL CIRCLE 2.330 CHADWICK CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For KISSIMMEE, FL. KISSIMMEE, 16-1720331 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEVIN MADDOCKS MADDOCKS, KEVIN Street Address (P.O. Box Number is Not Acceptable) 2328 ROCHELLE AVENUE KISSIMMEE, FL 34746 2330 CHADWICK CIRCLE Zip Code KISSIMMER 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TOTE ☐ Delete ■ Addition TITLE ☐ Change MADDOCKS, KEVIN NAME STREET ADDRESS 44 STUART ROAD SOUTHEND-ON-SEA STREET ADDRESS CITY-ST-ZIP ESSEX SS2 5JT. CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition MADDOCKS, SARA NAME NAME STREET ADDRESS 44 STUART ROAD SOUTHEND-ON-SEA STREET ADDRESS CITY-ST-ZIP ESSEX SS2 5JT. CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. س*و*سے کا ک SARA MADOOCKS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED