

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004625

Entity Name: SWEETHEARTZ USA INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

5351 S HWY 17-92
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

5351 S HWY 17-92
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 74-3140100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

MAHMAOD, KHALEEL
5351 S HWY 17-92
CASSELBERRY, FL 32707 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: KHALEEL MAHMAOD

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHMOUD, KHALEEL
Address: 5351 S HWY 17-92
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHMOUD, KHALEEL
Address: 5351 S HWY 17-92
City-St-Zip: CASSELBERRY, FL 32707

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: KHALEEL MAHMAOD

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date