

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041132

Entity Name: INTEL USA INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

1211 NE 129TH STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1211 NE 129TH STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

12995 S. CLEVELAND AVE
SUITE 153
FORT MYERS, FL 33907 US

New Mailing Address:

12995 S. CLEVELAND AVE
SUITE 153
FORT MYERS, FL 33907 US

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

Name and Address of Current Registered Agent:

SKERRETT, RICARDO
4625 PALM BEACH BLVD.
FT. MYERS, FL 33905 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: P () Delete
Name: MARTINOVIC, EDUARDO
Address: 4 COPELAND ROAD
City-St-Zip: BRAMPTON, ON L6Y 2S6 CN

Title: S () Delete
Name: SKERRETT, RICARDO
Address: 4625 PALM BEACH BLVD.
City-St-Zip: FT. MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINOVIC, EDUARDO S
Address: 1522 SW 50TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

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: MARTINOVIC, EDUARDO S.

P

01/25/2006

Electronic Signature of Signing Officer or Director

_____ Date