

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052831

Entity Name: U.S.A. DIGEST GROUP, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

4001 S. OCEAN DRIVE
15-G
HOLLYWOOD, FL 33020

New Principal Place of Business:

13918 69TH STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

4001 S. OCEAN DRIVE
15-G
HOLLYWOOD, FL 33020

New Mailing Address:

13918 69TH STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABOUIN, JEAN E JR.
4001 S. OCEAN DRIVE
15-G
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JABOUIN, JEAN E JR.
13918 69TH STREET NORTH
WEST PALM BEACH, FL 33412 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: JEAN E. JABOUIN, JR.

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JABOUIN, JEAN E JR.
Address: 4001 SOUTH OCEAN DRIVE 15-G
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: SYLVESTRE, BETTY R
Address: 4001 SOUTH OCEAN DRIVE 15-G
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Delete
Name: LOUIS, JOYCELYN
Address: 4001 SOUTH OCEAN DRIVE 15-G
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: JEAN-ENARD, GARY
Address: 4001 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: CHERY, ERICK
Address: 4001 SOUTH OCEAN DRIVE 15-G
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JABOUIN, JEAN E JR.
Address: 13918 69TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P (X) Change () Addition
Name: SYLVESTRE, BETTY R
Address: 13918 69TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JEAN-ENARD, GARY
Address: 13918 69TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: CHERY, ERICK
Address: 13918 69TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: JEAN E. JABOUIN, JR.

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date