

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053153

FILED
Apr 28, 2006
Secretary of State

Entity Name: USA TERMITE & PEST CONTROL SERVICES, INC.

Current Principal Place of Business:

1221 N. TAMIAMI TRAIL
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1221 N. TAMIAMI TRAIL
NORTH FT. MYERS, FL 33903

New Mailing Address:

P.O. BOX 3708
NORTH FT. MYERS, FL 33918

FEI Number: 32-0146189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWTHORNE, ROBERT A
3522 SE 5TH PLACE
CAPE CORAL, FL 33904 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: D () Delete
Name: KOPP, DAWN R
Address: 5770 CARTER RD.
City-St-Zip: FT. MYERS, FL 33905

Title: D () Delete
Name: KOPP, JOHN R
Address: 5770 CARTER RD.
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOPP, DAWN R
Address: 15281 CEMETERY RD.
City-St-Zip: FT. MYERS, FL 33905

Title: D (X) Change () Addition
Name: KOPP, JOHN R
Address: 15281 CEMETERY RD
City-St-Zip: FT. MYERS, FL 33905

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: JOHN R. KOPP

V.P.

04/28/2006

Electronic Signature of Signing Officer or Director

Date