

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076181

FILED
Apr 28, 2006
Secretary of State

Entity Name: USA REALTY & PROPERTY SERVICES, INC.

Current Principal Place of Business:

583 PONDELLA RD UNIT H
N FT MYERS, FL 33903

New Principal Place of Business:

1221 N. TAMIAMI TRL.
N FT MYERS, FL 33903

Current Mailing Address:

583 PONDELLA RD UNIT H
N FT MYERS, FL 33903

New Mailing Address:

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

FEI Number: 13-4299105

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, JOHN
Address: 5770 CARTER RD
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: SCHILLER, DAVID J
Address: 179 4TH STREET SE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN R. KOPP

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date