2006 FOR PROFIT CORPORATION' **ANNUAL REPORT**

May 30, 2006 8:00 am Secretary of State 04-27-2006 90178 047 ***150.00 **DOCUMENT # P05000129122** 1. Entity Name USA LAKELAND GP, INC. Principal Place of Business Mailing Address 4051 WEST STATE ROAD 46 4051 WEST STATE ROAD 46 66017489 SANFORD, FL 32771 SANFORD, FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 CR2E034 (11/05) Chg-P City & State City & State Applied For 20-353/920 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEUKAMM, MICHAEL E 301 E PINE STREET STE 1400 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 City 8. 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. I am familiar with, and eccept the obligations of registered agent. SIGNATURE Styreture, typed or printed name of registered agent and size if applicable. (NOTE: Registered Agent signature required wheir reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MIE Delete TITLE ☐ Change ☐ Addition GARY CAROAMONE NAME MANE YOU WEST FA 46 STREET ADDRESS STREET ADDRESS SANFOLD FL. 32771 CITY-ST-ZIP CITY-ST-74P TITLE Octob TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition KALF NUME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP TITLE Delete TITLE ☐ Change ■ Addition NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-20 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under each; 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 in Block 10 or Block 13 if changed, or on an attachment with the address, with all other like empowered. GARY V. CARDAMONT 407-302-4077 1-31-06 SIGNATURE:

AND TYPED OR PERITED MANE OF EXCHING DEFICER OR DIRECTOR

FILED