2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153342

Entity Name: PS GROUP USA CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
710 WASHINGTON AVENUE SUITE 314 MIAMI BEACH, FL 33139	6345 COLLINS AVENUE SUITE 542 MIAMI BEACH, FL 33141
Current Mailing Address:	**New Mailing Address:**
710 WASHINGTON AVENUE SUITE 314 MIAMI BEACH, FL 33139	2520 SW 22ND. ST. SUITE 2-021 MIAMI, FL 33145

FEI Number: 86-1151479   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STARK, PATRICIO 710 WASHINGTON AVENUE SUITE 314 MIAMI BEACH, FL 33139 US	STARK, PATRICIO 6345 COLLINS AVENUE SUITE 542 MIAMI BEACH, FL 33141 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: _____   03/08/2006
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PS ( ) Delete Name: STARK, PATRICIO Address: 710 WASHINGTON AVENUE #314 City-St-Zip: MIAMI BEACH, FL 33139	Title: PS (X) Change ( ) Addition Name: STARK, PATRICIO Address: 6345 COLLINS AVENUE SUITE 542 City-St-Zip: MIAMI BEACH, FL 33141

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: PATRICIO STARK   PS   03/08/2006
            Electronic Signature of Signing Officer or Director   Date