

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156768

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: USA DIVERSIFIED HOLDINGS, INC.

**Current Principal Place of Business:**

330 EAST CENTRAL BOULEVARD  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

330 EAST CENTRAL BOULEVARD  
ORLANDO, FL 32801

**New Mailing Address:**

P.O. BOX 2146  
ORLANDO, FL 32802

FEI Number: 65-1271271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVENUE  
SUITE 1000 (BMJ)  
ORLANDO, FL 32801 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: P ( ) Delete  
Name: WINTERBURN, DAMIAN R  
Address: 330 EAST CENTRAL BOULEVARD  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WINTERBURN, DAMIAN R  
Address: P.O. BOX 2146  
City-St-Zip: ORLANDO, FL 32802

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: DAMIAN WINTERBURN

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date