

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166498

Entity Name: PITA ETC USA CORP

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

105065 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

P.O. BOX 3087
KEY LARGO, FL 33037

Current Mailing Address:

PO BOX 3087
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 83-0444482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREESMAN, GERALD E
91700 OVERSEAS HIGHWAY
SUITE 2
TAVERNIER, FL 33070 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: FERNS, BILL
Address: 105065 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: FERNS, FRIEDA
Address: 105065 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: SEC () Delete
Name: FERNS, FRIEDA
Address: 105065 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: TREA () Delete
Name: FERNS, BILL
Address: 105065 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNS, BILL
Address: P.O. BOX 3087 N/A
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change () Addition
Name: FERNS, FRED A
Address: P.O. BOX 3087 N/A
City-St-Zip: KEY LARGO, FL 33037

Title: SEC (X) Change () Addition
Name: FERNS, FRED A
Address: P. O. BOX 3087 N/A
City-St-Zip: KEY LARGO, FL 33037

Title: TREA (X) Change () Addition
Name: FERNS, BILL
Address: P.O. BOX 3087 N/A
City-St-Zip: KEY LARGO, FL 33037

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: FRED A FERNS

Electronic Signature of Signing Officer or Director

TREA

04/28/2006

_____ Date