

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086507

FILED
Apr 27, 2006
Secretary of State

Entity Name: PHIL-USA TRANSFER INT'L, INC.

Current Principal Place of Business:

4515 W. HANNA AVE
#B
TAMPA, FL 33614 US

New Principal Place of Business:

8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614 US

Current Mailing Address:

4515 W. HANNA AVE.
#B
TAMPA, FL 33614 US

New Mailing Address:

8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614 US

FEI Number: 59-3217077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILBAO, EDGARDO A
4515 W. HANNA AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BILBAO, EDGARDO A
20832 CEDAR BLUFF PL
LAND O' LAKES, FL 34632 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BILBAO, EDGARDO A
Address: 4515 W. HANNA AVE.
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: KENYON, LEE
Address: 11211 THICKET COURT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGARDO A. BILBAO

MR.

04/27/2006

Electronic Signature of Signing Officer or Director

Date