2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

comm SIGNATURE AND TYPED OR PRINTED NAME OF

May 03, 2006 8:00 am Secretary of State **DOCUMENT # P94000005129** 1. Entity Name 05-03-2006 90212 017 ***150.00 US TAB, INC. Mailing Address Principal Place of Business 2369 NW 149TH STREET 7 U U U X M U U 2369 NW 149TH STREET -OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State 65-0461557 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **NELSON, GERRI** Street Address (P.O. Box Number is Not Acceptable) 19561 CYPRESS COURT HIALEAH, FL 33015 Zip Code FL 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 accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change . Addition TITLE TITLE D ☐ Delete RODRIGUEZ, SAMUEL C NAME NAME STREET ADDRESS 18130 NW 81ST COURT STREET ADDRESS CITY-ST-ZIP PALM SPRINGS NORTH, FL 33015 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE BURT, LEONARD A JR. NAME 19561 CYPRESS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL. 33015 STV TITLE ☐ Change ☐ Addition TITLE ☐ Delete NELSON, GERRI NAME NAME STREET ADDRESS 19561 CYPRESS COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33015 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

eonard A. Burt J., 4/29/06 305(181-3539)