2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 17, 2006 08:00 Al Secretary of State DOCUMENT # P94000017053 1. Entity Name U.S. INTELLIGENCE CORPORATION Mailing Address Principal Place of Business 600 ALAMANDA CT 600 ALAMANDA CT INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3231336 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MINCE, DON Street Address (P.O. Box Number is Not Acceptable) 600 ALAMANDA CT INDIALANTIC FL 32903 City Zip Code 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 Signature typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change TITLE Delete U00000512600 NAME NAME MINCE, DON 04/29/06-80096-014 150.00 STREET ADDRESS STREET ADDRESS 600 ALAMANDA CT INDIALANTIC FL 32903 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Add:: ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZP CITY-ST-ZIP Change □ Add™ HITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Adina ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 盲Ä₽" TITLE ☐ Defete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: