

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042155

Entity Name: PRIDE USA, INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

1068 LOTUS PKWY #815  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

17047 ROYAL PALM DRIVE  
GROVELAND, FL 34736

## Current Mailing Address:

1068 LOTUS PKWY #815  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

17047 ROYAL PALM DRIVE  
GROVELAND, FL 34736

FEI Number: 59-3259873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EIDEN, WILLIAM J  
1068 LOTUS PKWY #815  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD  
SUITE A  
DELTONA, FL 32725 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: DONNA L SERPA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: EIDEN, WILLIAM J  
Address: 1068 LOTUS PARKWAY #815  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VS ( ) Delete  
Name: EIDEN, CHRISTINE  
Address: 1068 LOTUS PKWY # 815  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: EIDEN, WILLIAM J  
Address: 17047 ROYAL PAL, DRIVE  
City-St-Zip: GROVELAND, FL 34736

Title: VS (X) Change ( ) Addition  
Name: EIDEN, CHRISTINE  
Address: 17047 ROYAL PAL, DRIVE  
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM EIDEN

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date