

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 22, 2006
Secretary of State**

DOCUMENT# P95000027734

Entity Name: USE, INC.

Current Principal Place of Business:

100 E PINE STREET SUITE 208
ORLANDO, FL 32801 US

New Principal Place of Business:

5800 S. SEMORAN BLVD
ORLANDO, FL 32822 US

Current Mailing Address:

100 E PINE STREET SUITE 208
ORLANDO, FL 32801 US

New Mailing Address:

5800 S. SEMORAN BLVD
ORLANDO, FL 32822 US

FEI Number: 59-3308646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, SAMUEL W
100 E PINE STREET SUITE 208
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BUTLER, SAMUEL W
5800 S. SEMORAN BLVD
ORLANDO, FL 32822 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: _____ 08/22/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTLER, SAMUEL W
Address: 100 E PINE STREET SUITE 208
City-St-Zip: ORLANDO, FL 32827

Title: V () Delete
Name: ALA, MARK S
Address: 100 E PINE STREET SUITE 208
City-St-Zip: ORLANDO, FL 32801 US

Title: S () Delete
Name: MORALES, SYLVIA E
Address: 3324 HANNA AVE #9
City-St-Zip: CINCINNATI, OH 45211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUTLER, SAMUEL W
Address: 5800 S. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

Title: V (X) Change () Addition
Name: ALA, MARK S
Address: 5800 S. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822 US

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: SAMUEL W. BUTLER PD 08/22/2006
Electronic Signature of Signing Officer or Director Date