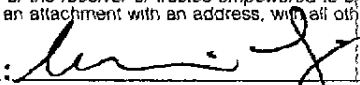


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 06, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                               |                                 |                                 |                                                                          |                                                                                                                                         |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P95000037206</b>                                                                                                                                                                                                |                                 |                                 |                                                                          |                                                        |  |
| 1. Entity Name<br><b>BUY &amp; SAVE USA OF SEFFNER, INC.</b>                                                                                                                                                                  |                                 |                                 |                                                                          |                                                                                                                                         |  |
| Principal Place of Business<br><b>BUY &amp; SAVE USA OF SEFFNER, INC.<br/>NEW PORT RICHEY FL 34655</b>                                                                                                                        |                                 |                                 | Mailing Address<br><b>10841 PANICUM CT.<br/>NEW PORT RICHEY FL 34655</b> |                                                                                                                                         |  |
| 2. Principal Place of Business                                                                                                                                                                                                |                                 |                                 | 3. Mailing Address                                                       |                                                                                                                                         |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                           |                                 |                                 | Suite, Apt. #, etc.                                                      |                                                                                                                                         |  |
| City & State                                                                                                                                                                                                                  |                                 |                                 | City & State                                                             |                                                                                                                                         |  |
| Zip                                                                                                                                                                                                                           | Country                         | Zip                             | Country                                                                  |                                                                                                                                         |  |
| 6. Name and Address of Current Registered Agent<br><br><b>DIAZ, LUIS JR.<br/>10841 PANICUM CT<br/>NEW PORT RICHEY FL 34655</b>                                                                                                |                                 |                                 |                                                                          | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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 _____ (NOTE: registered Agent signature required when reissuing)                                                                                                                                                    |                                 |                                 |                                                                          |                                                                                                                                         |  |
| DATE _____                                                                                                                                                                                                                    |                                 |                                 |                                                                          |                                                                                                                                         |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                               |                                 |                                 |                                                                          | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                     |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                    |                                 |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                    |                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                         | PT                              | <input type="checkbox"/> Delete | TITLE                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                            |  |
| NAME                                                                                                                                                                                                                          | <b>DIAZ, LUIS JR</b>            |                                 | NAME                                                                     | <b>UN00000421116</b>                                                                                                                    |  |
| STREET ADDRESS                                                                                                                                                                                                                | <b>10841 PANICUM CT</b>         |                                 | STREET ADDRESS                                                           | <b>02/16/06-80023-013 150.00</b>                                                                                                        |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   | <b>NEW PORT RICHEY FL 34655</b> |                                 | CITY-ST-ZIP                                                              |                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                         | S                               | <input type="checkbox"/> Delete | TITLE                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                            |  |
| NAME                                                                                                                                                                                                                          | <b>DIAZ, AMY</b>                |                                 | NAME                                                                     |                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                | <b>10841 PANICUM CT</b>         |                                 | STREET ADDRESS                                                           |                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   | <b>NEW PORT RICHEY FL 34655</b> |                                 | CITY-ST-ZIP                                                              |                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                         |                                 | <input type="checkbox"/> Delete | TITLE                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                            |  |
| NAME                                                                                                                                                                                                                          |                                 |                                 | NAME                                                                     |                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                |                                 |                                 | STREET ADDRESS                                                           |                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                                 |                                 | CITY-ST-ZIP                                                              |                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                         |                                 | <input type="checkbox"/> Delete | TITLE                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                            |  |
| NAME                                                                                                                                                                                                                          |                                 |                                 | NAME                                                                     |                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                |                                 |                                 | STREET ADDRESS                                                           |                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                                 |                                 | CITY-ST-ZIP                                                              |                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                         |                                 | <input type="checkbox"/> Delete | TITLE                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                            |  |
| 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 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 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.

SIGNATURE:  **LUIS DIAZ JR.** 1-26-06 727 940-1266

