2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 20, 2006 08:00 AM DOCUMENT # P96000041092 Secretary of State 1. Entity Name USL. INC. Principal Place of Business Mailing Address 4500 S VINELAND ROAD **4500 S VINELAND ROAD** ORLANDO, FL 32811 US ORLANDO, FL 32811 US 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3392556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOHN, STEVE P DO NOT WRITE 4500 S VINELAND RD ORLANDO, FL 32811 IN THIS SPACE 5. 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 title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KOHN, SHARON NAME STREET ADDRESS 615 LAKE HAVEN CIR ORLANDO, FL 32828 CITY-ST-ZIP MLE TAME KOHN, STEVEN STREET ADDRESS 615 LAKE HAVEN CIR U00000474603 04/04/06-80031-007 150.00 CITY-ST-ZIP ORLANDO, FL 32828 TITLE NAME STREET ACCRESS DO NOT WRITE CHY-ST-ZIP mle IN THIS SPACE **SCARLE** STITLET ADDRESS CRY-SI-782 TITLE HEER STREET ADDRESS CITY-ST-TIP TITLE STREET ADDRESS CITY-ST-ZIF 12. I hereby certify that the information supplied with this filling 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 trusteer 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

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