

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 12, 2006
Secretary of State**

DOCUMENT# P96000045139

Entity Name: COM-STALLERS U.S.A., INC.

Current Principal Place of Business:

1510 SW 17TH ST
SUITE 301
OCALA, FL 34474 US

New Principal Place of Business:

1202 SW 17TH ST
SUITE 101
OCALA, FL 34474 US

Current Mailing Address:

1510 SW 17TH ST
SUITE 301
OCALA, FL 34474 US

New Mailing Address:

1202 SW 17TH ST
SUITE 101
OCALA, FL 34474 US

FEI Number: 59-3378028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, DAN
1510 SW 17TH ST
SUITE 301
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MCCALL, DAN
1202 SW 17TH ST
SUITE 101
OCALA, FL 34474 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:

10/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALL, DAN
Address: PO BOX 11
City-St-Zip: Ocala, FL 34478

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCALL, DAN
Address: 1202 SW 17TH STREET, SUITE 101
City-St-Zip: Ocala, FL 34474

Title: VP () Change (X) Addition
Name: MCCALL, JAKY
Address: 1202 SW 17TH STREET, SUITE 101
City-St-Zip: Ocala, FL 84474

Title: VP () Change (X) Addition
Name: MCCALL, DAN
Address: 1202 SW 17TH STREET, SUITE 101
City-St-Zip: Ocala, FL 34474

Title: T () Change (X) Addition
Name: MCCALL, DAN
Address: 1202 SW 17TH STREET, SUITE 101
City-St-Zip: Ocala, FL 34474

Title: S () Change (X) Addition
Name: MCCALL, DAN
Address: 1202 SW 17TH STREET, SUITE 101
City-St-Zip: Ocala, FL 34474

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: DAN MCCALL

P

10/12/2006

Electronic Signature of Signing Officer or Director

Date