## 2006 FOR PROFIT CORPORATION

## Mar 28, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P97000034583 03-28-2006 90129 047 \*\*\*150.00 1. Entity Name MYSTERY SHOPPER, U.S.A., INC. Principal Place of Business Mailing Address 50006228 **500 LAVERNE STREET** 3280-55A TAMIAMI TR. PORT CHARLOTTE, FL 33980 **UNIT 118** PORT CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0742970 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOSHIER, ROSEMARY Street Address (P.O. Box Number is Not Acceptable) 3280-55A TAMIAMI TR. **UNIT 118** PORT CHARLOTTE, FL 33952 City Zip Code FI 6. 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 reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPS TITLE Delete Change ☐ Addition MOSHIER, ROSEMARY NAME NAME STREET ADDRESS 2976 SR 776 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP DVT Delete TITLE TITLE Change Addition VADALA, LINDA NAME NAME **500 LAVERNE STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33980 CITY-ST-ZIP Change Detete Addition TITLE TITLE RODRIGUE, JEAN R NAME NAME STREET ADDRESS 2976 SR 776 STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing 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 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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-71P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED