2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # P97000060883 1. Entity Name U.S.A. MARKETING ASSOCIATES, INC. Principal Place of Business Mailing Address 630 S WICKHAM RD PO BOX 33536 STE 106, 107 MELBOURNE, FL 32904 INDIALANTIC, FL 32903 US US 03162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3471786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'MEARA, MICHAEL DO NOT WRITE 630 WICKHAM RD STE 106,107 MELBOURNE, FL 32904 IN THIS SPACE 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, Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000520721 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES NAME OMEARA, MICHAEL STREET ADDRESS 510 SEABREEZE DR CITY - \$1 - ZIP INDIALANTIC, FL 32903 **VPRE** TITLE NAME OMEARA, CHIAKI STREET ADDRESS 510 SEABREEZE DR CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP tine NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS

12. Thereby 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 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.

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CITY -ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/06

Daytime Phone #

FILED