2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 16, 2006 08:00 AM DOCUMENT # P97000078863 Secretary of State 1. Entity Name U.S. 1 BUSINESS PARK, INC. Principal Place of Business Mailing Address 1042 N US HWY 1 ORMOND BEACH FL 32174 1042 N US HWY 1 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied Far City & State City & State 4. FEI Number 59-3467551 Not Applicat. Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STRASSER, CHARLES L Street Address (P.O. Box Number is Not Acceptable) 1042 N US HWY 1 ORMOND BEACH FL 32174 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition TITLE **PSTD** ☐ Delete 3133 F STRASSER, CHARLES L NAME NAME STREET ADDRESS 1316 JOHN ANDERSON DRIVE STREET ADDRESS JUDDOD437383 02/28/06-80037-020 150.00 CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-ZP Change DA: "" VTD Deleta TITLE TITLE MANAF STRASSER, SCOTT B NAME STREET ADDRESS STREET ADDRESS 434 BEACH ST CITY-ST-ZIP CITY - ST-ZIP ORMOND BEACH FL 32174 Addition THRE Delete TITLE Change Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZtP ☐ Detete THLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CISY-SI-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CUTY - ST - ZUP ☐ Change ☐ Addisor TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED