

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044144

FILED
May 09, 2006
Secretary of State

Entity Name: COMMERCIAL CAPITAL USA, INC.

Current Principal Place of Business:

5328 TROUBLE CREEK
2ND FLOOR
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

5328 TROUBLE CREEK
2ND FLOOR
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

5328 TROUBLE CREEK
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

5328 TROUBLE CREEK
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3579210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYZOWICS, MICHELLE M
1915 FIREFERN CRT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

ASHFIELD, ALAN
5328 TROUBLE CREEK
NEW PORT RICHEY, FL 34652 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: ALAN ASHFIELD

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RYZOWICS, MICHELLE M
Address: 1915 FIREFERN CT
City-St-Zip: TRINITY, FL 34655

Title: D (X) Delete
Name: ASHFIELD, ALAN P
Address: 7037 CHETEK DR., #105
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ASHFIELD, ALAN
Address: 5328 TROUBLE CREEK
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN ASHFIELD

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date