2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004589

Entity Name: SUITE USA, INC.

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4941 SW 91ST TERR N-101 1301 PLANTATION ISLAND DRIVE S.

GAINESVILLE, FL 32608 SUITE 304

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

4941 SW 91ST TERR N-101 1301 PLANTATION ISLAND DRIVE S.

GAINESVILLE, FL 32608 SUITE 304

ST. AUGUSTINE, FL 32080

FEI Number: 59-3553035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBEIS, REND

4422 S.W. 85TH WAY

GAINESVILLE, FL 32608 US

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: ANDREW M. O'MALLEY 01/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition

Name: RUBEIS, RENO Name: FORT, JASON

Address: 4422 SW 85TH WAY Address: 1301 PLANTATION ISLAND DRIVE S - STE 304

City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: ST. AUGUSTINE, FL 32080

 Name:
 FORT, JASON
 Name:
 FORT, DAVID

 Address:
 4422 SW 85TH WAY
 Address:
 4422 SW 85TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32608

Title: D () Delete Title: D (X) Change () Addition

Name: MAURO, MARIAH Name: MOURO, MARIAH
Address: 4422 SW 85TH WAY Address: 236 GULL CIRCLE

City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: SOUTH PONTE VEDRA BEACH, FL 32082

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FORT, DAVID H
 Name:
 FORT, CLAUDIA A

 Address:
 4422 SW 85TH WAY
 Address:
 4422 SW 85TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32608

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WHITE, JOB E
 Name:
 WHITE, JOB E

 Address:
 4422 SW 85TH WAY
 Address:
 10216 SW 49TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32608

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: CLAUDIA A. FORT D 01/11/2006