2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P99000004589 1. Entity Name SUITE USA, INC.						LED 9 PM 3:51
Principal Place of Business 1301 PLANTATION ISLAND DRIVE S. SUITE 304 ST. AUGUSTINE, FL 32080		Mailing Address 1301 PLANTATION ISLAND DRIVE S. SUITE 304 ST. AUGUSTINE, FL 32080		ALUMETARY OF STATE ALL LAHASSEE. FLORIDA		
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address	3. Mailing Address			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		02072007 Chg-P	CR2E034 (12/06)	
City & State		City & State			4. FEI Number 59-3553035	Applied For Not Applicable
Zip Country		Zip	Zip Country		5. Certificate of Status Desired	\$9.75 Additional
	6. Name and Address of Current	Registered Agent	<u> </u>	<u>.</u>	7. Name and Address of New	Registered Agent
O'MALLEY, ANDREW M				Name Street Address (P.O. Box Number is Not Acceptable)		
712 SOUT TAMPA, F	H OREGON AVENUE L 33606		-	Street Address	(P.O. Box Number is Not Acceptal	Die)
Ì		-	City		Zip Code	
8. The above	named entity submits this statement for	r the purpose of changing its		red agent, or both, in the State of	FL '	
	ions of registered agent.		-	J	•	
SIGNATURE.	Signature, typed or printed name of registered agent a	and little if applicable. (NOTE	E: Registered	Agent signature require	d when reinstating)	DATE
Am	ended AR is \$61.25			eing\$5	.00 May Be	88897298 01026009 **61.25
10.	OFFICERS AND	DIRECTORS	11.			FFICERS AND DIRECTORS IN 11
TITLE NAME	CEO FORT, CLAUDIA A	☐ Delete	TITLE NAME	CO	hara Raccina	☐ Change 🗡 Addition
STREET ADDRESS CITY-ST-ZIP	1301 PLANTATION ISLAND DRIVE S - STE 304 ST. AUGUSTINE, FL 32080		STREET	T ADDRESS /20	bara Raccina 50 Brightmore & bonville, FL 3	ley
TITLE	Р	☐ Delete	TITLE	U.ec	DONUME, FL 3	☐ Change ☐ Addition
NAME STREET ADDRESS	VAN MOOK, ANTONIUS L 962 DEER HAMMOCK CIRCLE		NAME	T ADDRESS		
CITY-ST-ZIP	ST. AUGUSTINE, FL 32080		CITY-S			
TITLE			TITLE			☐ Change ☐ Addition
NAME STREET ADDRESS			NAME STREET	T ADDRESS		
CITY-ST-ZIP			CITY-5			
TITLE NAME	D DAVID H	☐ Delete	TITLE			☐ Change ☐ Addition
STREET ADDRESS	FORT, DAVID H 7875 SOUTH A1A		NAME Street	T ADDRESS		
CITY-ST-ZIP	ST. AUGUSTINE, FL 32080		спу-я	ST-ZIP		
TITLE	CFO	☐ Delete	TITLE			☐ Change ☐ Addition
NAME STREET ADDRESS	WHITE, JOB E 10216 SW 49TH LANE		NAME STREET	T ADDRESS		
CITY-ST-ZIP	GAINESVILLE, FL 32608	-	CITY-S			
TITLE		☐ Delete	TITLE			☐ Change ☐ Addition
NAME STREET ADDRESS			NAME STREET	T ADDRESS		•
CITY-ST-ZIP			CITY-5			
I indicated	certify that the information supplied with on this report or supplemental report is	itrue and accurate and that n	nv sionatu	Jre shall have the	same legal effect as if made under	ar oath: that I am an officer or director
of the cor changed	poration or the receiver or trustee empor or on an attachment with an address, v	owered to execute this report with all other like empowered.	ás require	ed by Chapter 60	7, Florida Statutes; and that my na	me appears in Block 10 or Block 11 if
SIGNAT	URE: / Leude	U Out	- -		2/7/07	904-584-16
0.0.0		RINTED NAME OF SIGNING OFFICER	OR DIRECTO	OR .	Date	904 -584-1608 Dayline Phone # x 204

na 2/10