2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090488

Entity Name: NEWS CONNECTION USA, INC.

FILED Feb 11, 2006 Secretary of State

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

220 WEST BRANDON BLVD STE 203 1602 SOUTH PARSONS AVENUE

BRANDON, FL 33511 SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

220 WEST BRANDON BLVD STE 203 1602 SOUTH PARSONS AVENUE

BRANDON, FL 33511 SEFFNER, FL 33584

FEI Number: 59-3600235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECK, KATHLEEN J BECK, KATHLEEN J

220 WEST BRANDON BLVD STE 210 1602 SOUTH PARSONS AVENUE BRANDON, FL 33511 US SEFFNER, FL 33584 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: KATHLEEN BECK 02/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BECK, KATHLEEN J Name: BECK, KATHLEEN J

Address: 220 WEST BRANDON BLVD STE 210 Address: 1602 SOUTH PARSONS AVENUE

City-St-Zip: BRANDON, FL 33511 City-St-Zip: SEFFNER, FL 33584

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

 Name:
 BRYAN, JOHN
 Name:
 HATCHER, JOHN S

 Address:
 216 HARTMANN DR
 Address:
 216 HARTMANN DRIVE

 City-St-Zip:
 LEBANON, TN 37087
 City-St-Zip:
 LEBANON, TN 37087

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

 Name:
 COWELL, W. PAUL
 Name:

 Address:
 1200 PAINT ROCK RD
 Address:

 City-St-Zip:
 NASHVILLE, TN 37763
 City-St-Zip:

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

 Name:
 HATCHER, JOHN S
 Name:

 Address:
 216 HARTMANN DR
 Address:

 City-St-Zip:
 LEBANON, TN 37087
 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: JOHN S. HATCHER SEC 02/11/2006