2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 13, 2006 08:00 AM DOCUMENT # S01166 **Secretary of State** 1. Entity Name U.S. ASIA REALTY COMPANY Principal Place of Business Mailing Address 13 SERPENTINE CT. PO BOX 1290 SILVER SPRING MD 20904 BURTONSVILLE MD 20866 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-3037567 Not Applica Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND PLANTATION FL 33324 City 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 accordingly the obligations of registered agent SIGNATURE Significite, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee-Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. THE Delete TITLE ☐ Change ☐ Adic 1 PIAME NAME LAWLESS, RICHARD U00000464349 STREET ADDRESS STREET ADDRESS PO BOX 1290 03/21/06-80112-020 150.00 CITY-ST-ZIP DITY-ST-ZIP **BURTONSVILLE MD 20866** 7)T! F ☐ Change Art. Delete TITLE NAME MAME LITTLEFAIR, JOANNE STREET ADDRESS STREET ADDRESS PO BOX 1290 CITY -ST-ZiP CITY-ST-ZIP **BURTONSVILLE MD 20866** ☐ Delete 1152 Change T] Arr ftttf NAME MAINE SHAHEEN, THERESE STREET ADORESS STREET ADDRESS PO BOX 1290 CITY-ST-ZIP CHY-51-20P **BURTONSVILLE MD 20866** ☐ Change □ACC TATLE ☐ Defele TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change **□** | **p**.\* TITLE ☐ Delete TRELE NAME STREET ADDRESS STREET ADDRESS £337 - \$3 - 20P CHY-ST-ZIP ☐ Change □ Ac² ☐ Defete BILE TATLE NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALY-ST- OP 12. 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 eath, that I am an officer or direction of the conversion 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 1 if changed, or on an attachment with an address, with all other like empowered.

JOANNE LITTLEFAIR

FILED

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