2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT May 01, 2006 08:00 AN Secretary of State DOCUMENT # V01252 1. Entity Name USA TAX SERVICES, INC. Principal Place of Business Mailing Address 7365 S.W. 24TH STREET 7365 S.W. 24TH STREET MIAMI, FL 33155 US MIAMI, FL 33155 02182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 65-0299882 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AZAN, ELSA A DO NOT WRITE 7365 S.W. 24TH STREET MIAMI, FL 33135 IN THIS SPACE 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE

9. Election Campalon Financing

Trust Fund Contribution.

U00000545630 05/11/06-80083-024 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(NOTE Registered Agent signature required when reinstalling)

\$5.00 May Be

Added to Fees

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00

PSTD

EZAN, ELSA A.

7365 SW 24 ST

MIAMI, FL 33155

10.

TITLE

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

After May 1, 2006 Fee will be \$550.00

Davime Prone II