

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050237

FILED
Apr 19, 2006
Secretary of State

Entity Name: MABLEY STREET USA, INC.

Current Principal Place of Business:

240 FAIR HOPE PASS
DAVENPORT, FL 33897 US

New Principal Place of Business:

316 COVENTRY ROAD
DAVENPORT, FL 33897 US

Current Mailing Address:

240 FAIR HOPE PASS
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 03-0440835 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP INC
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, RUPERT
Address: 240 FAIR HOPE PASS
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, RUPERT Q
Address: 316 COVENTRY ROAD
City-St-Zip: DAVENPORT, FL 33897 US

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: RUPERT PARKER

D

04/19/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date