

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00673

Entity Name: U S 1 REALTY, INC.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

1109 N. FEDERAL HWY.
HOLLYWOOD, FL 330203634

New Principal Place of Business:

7777 DAVIE ROAD EXT.
102B
HOLLYWOOD, FL 33024

Current Mailing Address:

1109 N. FEDERAL HWY.
HOLLYWOOD, FL 330203634

New Mailing Address:

7777 DAVIE ROAD EXT
102B
HOLLYWOOD, FL 33024

FEI Number: 59-2233663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, ESQ., BRUCE
125 N 46 AVE
HOLLYWOOD, FL 33021 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: PD () Delete
Name: MILLER, TODD,
Address: 1109 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL

Title: PST (X) Delete
Name: ROBERTS, SCOTT B.
Address: 1109 NORTH FEDERAL HWY 8
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, TODD,
Address: 7777 DAVIE ROAD EXT.
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Change () Addition
Name:
Address:
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: TODD L MILLER

PD

03/06/2007

Electronic Signature of Signing Officer or Director

Date