

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085674

Entity Name: U.S. EXCHANGE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 82-0560489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HELP USA INC
1300 NORTH FEDERAL HIGHWAY
SUITE-101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

AMERICAN INVESTMENT
1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 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: AMERICAN INVESTMENT

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHAN, MOHAMMED D
Address: 1660 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MOHAMMED DINAJ KHAN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date