

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118606

FILED
Feb 06, 2007
Secretary of State

Entity Name: AMERICAN USA GUTTERS INC.

Current Principal Place of Business:

191 S.MCCALL RD.
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

5384 DORNICH DR.
AUBURNDAL, FL 33823 US

Current Mailing Address:

191 S.MCCALL RD.
ENGLEWOOD, FL 34223 US

New Mailing Address:

5384 DORNICH DR.
AUBURNDAL, FL 33823 US

FEI Number: 05-0574902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLOSE, DAN C
191 S. MCCALL RD.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

CLOSE, DAN C
5384 DORNICH DR.
AUBURNDAL, FL 33823 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: DAN CLOSE

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLOSE, DAN C P
Address: 191 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP () Delete
Name: CLOSE, TIFFANY C VP
Address: 191 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOSE, DAN C P
Address: 5384 DORNICH DR.
City-St-Zip: AUBURNDAL, FL 33823 US

Title: VP (X) Change () Addition
Name: CLOSE, TIFFANY C VP
Address: 5384 DORNICH DR.
City-St-Zip: AUBURNDAL, FL 33823 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: DAN CLOSE

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date