

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055748

FILED
Apr 19, 2007
Secretary of State

Entity Name: US INVESTMENT FINANCE GROUP CORP

Current Principal Place of Business:

1460 VEGA CIRCLE #6
IDAHO FALLS, ID 83402

New Principal Place of Business:

715 SATURN AVE 1
IDAHO FALLS, ID 83402

Current Mailing Address:

1460 VEGA CIRCLE #6
IDAHO FALLS, ID 83402

New Mailing Address:

715 SATURN AVE 1
IDAHO FALLS, ID 83402

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: PTS () Delete
Name: KRAL, FRANK
Address: 1460 VEGA CIRCLE #6
City-St-Zip: IDAHO FALLS, ID 83402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KRAL, FRANK
Address: 715 SATURN AVE 1
City-St-Zip: IDAHO FALLS, ID 83402

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: FRANK KRAL

MR

04/19/2007

Electronic Signature of Signing Officer or Director

Date