2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005896

Entity Name: HOMES IN USA, INC.

FILED May 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9878 SAVONE WINDS DR. 9878 SAVONA WINDS DR. DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

9878 SAVONE WINDS DR. 9878 SAVONA WINDS DR. DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446

FEI Number: 65-0851090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, JACK
9878 SAVONE WINDS DR.
DELRAY BEACH, FL 33446 US
ALEXANDER, JACK
9878 SAVONA WINDS DR.
DELRAY BEACH, FL 33446 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: 05/30/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ALEXANDER, JACK
 Name:
 ALEXANDER, JACK

 Address:
 9878 SAVONE WINDS DR.
 Address:
 9878 SAVONA WINDS DR.

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: VP () Delete Title: VP (X) Change () Addition

Name:ALEXANDER, RUTH ANNEName:ALEXANDER, RUTHANNEAddress:9878 SAVONA WINDS DR.Address:9878 SAVONA WINDS DR.City-St-Zip:DELRAY BEACH, FL 33446City-St-Zip:DELRAY BEACH, FL 33446

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: JACK ALEXANDER P 05/30/2007