

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588830

FILED
Feb 23, 2007
Secretary of State

Entity Name: CICORP - USI, INC.

Current Principal Place of Business:

8100 SW 10TH ST, SUITE 2000
PLANTATION, FL 33324 US

New Principal Place of Business:

402 SO. KENTUCKY AVE
4TH FLOOR
LAKELAND, FL 33801 US

Current Mailing Address:

555 PLEASANTVILLE RD.
160 SOUTH
BRIARCLIFF MANOR, NY 10510 US

New Mailing Address:

FEI Number: 59-1855396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: LANDESBURG, SAUL
Address: 8100 SW 10TH STREET, SUITE 2000
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: NEWBORN, ERNEST II
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: T () Delete
Name: SCHNEIDER, ROBERT
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: AS (X) Delete
Name: NAMEE, OBERST
Address: 555 PLEASANTVILLE RD. 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: AT (X) Delete
Name: HESS, DAVID
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, JOHN
Address: 402 SO. KENTUCKY AVE, 4TH FLOOR
City-St-Zip: LAKELAND, FL 33801

Title: SD (X) Change () Addition
Name: NEWBORN, ERNEST II
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: T (X) Change () Addition
Name: HESS, DAVID
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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

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: ERNEST J. NEWBORN, II

SEC

02/23/2007

Electronic Signature of Signing Officer or Director

_____ Date