2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # F01000004858 1. Entity Namo U-SAVE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 4780 I-55 NORTH, SUITE 300 4780 I-55 NORTH, SUITE 300 JACKSON MS 39211 JACKSON MS 39211 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 52-1750426 Not Applicable Zip Country Country 7in **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed runne of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTDC ucDonnell Channe ☐ Addition IIII Delete DITTE MCDOVELL, THOMAS P III U000000741054 NAME NAME 4780 I-55 NORTH, SUITE 300 05/15/07-80012-016 150.00 SUBTET ADDRESS STREET ADDRESS JACKSON MS 39211 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete HILE ☐ Change ■ Add:Iron CAIN, GEORGE Q. JR NAME 4780 I-55 NORTH STE 300 STREET ADDRESS STREET ADDRESS JACKSON MS 39211 CITY-ST-7(P CHY-ST-7P ☐ Change IIILE ☐ Delete DILE Addition MOORE, O. KENDALL NAME NAME 4780 I-55 NORTH, SUITE 300 STREET ADDRESS STELL LADORESS JACKSON MS 39211 CHY-S1-7IP CITY-ST-ZIP CCEO Change ■ Addition THE Delete SITLE MILLER, SANFORD NAME NAM 444 SEABREEZE BLVD STE 1002 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32118 CITY-ST-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition HILLE THEF NAME NAMi' STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete THILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Ton McDonnell

1/24/07

<u>601-113-433</u>