

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000539

Entity Name: FAMILYCLUBUSA.COM, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

8551 EL MIRASOL COURT  
FT MYERS, FL 33912

## New Principal Place of Business:

19784 MADDELENA CIRCLE  
FT MYERS, FL 33967

## Current Mailing Address:

8551 EL MIRASOL COURT  
FT MYERS, FL 33912

## New Mailing Address:

19784 MADDELENA CIRCLE  
FT MYERS, FL 33967

FEI Number: 41-1680118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERG, SHARON  
8551 EL MIRASOL COURT  
FT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

BERG, SHARON  
19784 MADDELENA CIRCLE  
FT MYERS, FL 33967 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BERG, SHARON  
Address: 8551 EL MIRASOL COURT  
City-St-Zip: FT. MYERS, FL 33912

Title: V ( ) Delete  
Name: BERG, MAYER  
Address: 8551 EL MIRASOL COURT  
City-St-Zip: FT. MYERS, FL 33912

Title: S ( ) Delete  
Name: BERG, LARRY  
Address: 200 SOUTH SIXTH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: BERG, SHARON  
Address: 19784 MADDELENA CIRCLE  
City-St-Zip: FT. MYERS, FL 33967

Title: V (X) Change ( ) Addition  
Name: BERG, MAYER  
Address: 19784 MADDELENA CIRCLE  
City-St-Zip: FT. MYERS, FL 33967

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: SHARON BERG

PT

04/23/2007

Electronic Signature of Signing Officer or Director

Date