2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE;

Aug 11, 2005 8:00 am Secretary of State DOCUMENT # F03000002922 08-11-2005 90001 001 ***158.75 1. Entity Name USA COMMERCIAL MORTGAGE COMPANY Principal Place of Business Mailing Address 4484 S. PECOS ROAD 50060950 4484 S. PECOS ROAD LAS VEGAS, NV 89121 LAS VEGAS, NV 89121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 88-0244801 Not Applicable Zip Country Zip Country \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Exec. VP TITLE K X Delete TITLE HANTGES, THOMAS A NAME Rondeau, Thomas NAME STREET ADDRESS 4484 S. PECOS ROAD STREET ADDRESS 4484 S. Pecos Rd. CITY-ST-ZIP LAS VEGAS, NV 89121 CITY-ST-ZIP Las Vegas, NV 89121 TITLE ☐ Delete TITLE ☐ Change Addition MILANOWSKI, JOSEPH D NAME NAME STREET ADDRESS 4484 S. PECOS ROAD STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89121 CITY-ST-ZIP TITLE x0elete TITLE ☐ Change ☐ Addition NAME BUCKLEY, EUGENE L NAME STREET ADDRESS 4484 S. PECOS ROAD STREET ADDRESS CITY-ST-7IP LAS VEGAS, NV 89121 CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change Addition NAME LOOB, VICTORIA S NAME STREET ADDRESS 4484 S. PECOS ROAD STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89121 CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP trudify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does not indicated on this report of supplemental report is true and accurate of the corporation or the receiving optuistee empowered to execute the processor of the corporation of the report of the report of the report of the receiving an address with all offer.

Joseph D. Milanowski

Date

8-08-05

Daytime Phone #

President

FILED