

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004062

FILED
Jul 09, 2007
Secretary of State

Entity Name: UNITED STATES INTELLIGENCE AGENCY, INC.

Current Principal Place of Business:

5102 S. WESTSHORE BLVD
SUITE 6
TAMPA, FL 33611

New Principal Place of Business:

5102 S. WESTSHORE BLVD
SUITE 6
TAMPA, FL 33611 US

Current Mailing Address:

PO BOX 130158
TAMPA, FL 33681

New Mailing Address:

PO BOX 130158
TAMPA, FL 33681 US

FEI Number: 47-0925528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANIMS, WILLIAM A
5102 S. WESTSHORE BLVD
SUITE 6
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GRANIMS, TONY
5102 S. WESTSHORE BLVD
SUITE 6
TAMPA, FL 33611 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: TONY GRANIMS

07/09/2007

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:

Title: CVP () Delete
Name: GRANIMS, WILLIAM A
Address: PO BOX 290888
City-St-Zip: TAMPA, FL 33687

Title: VCP (X) Delete
Name: KEFFER, LAWRENCE B
Address: PO BOX 290888
City-St-Zip: TAMPA, FL 33687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRITICAL STRATEGIES, GROUP, INC
Address: PO BOX 130158
City-St-Zip: TAMPA, FL 33687 US

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

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: TONY GRANIMS

D

07/09/2007

Electronic Signature of Signing Officer or Director

Date