2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001716

City-St-Zip: CEDAR, MN 55011 42

Entity Name: US CATASTROPHE, INC

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	ECEMBER TRA DUNT, MN 550				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	ECEMBER TRA DUNT, MN 550				
FEI Numbe	er: 20-0287866	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
601 BAYS	STUART J ESC SHORE BLVD., FL 33606 U:	STE. 720			
	e named entity te of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATU	JRE:				
	Electro	nic Signature of Registered Ag	ent	Date	
Election Ca	ampaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	ADAMS, THON) Delete AS M IGBIRD ST NW	Title: Name: Address:	() Change () Addition	

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: THOMAS ADAMS CP 01/24/2008