

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006686

Entity Name: USI HOLDINGS CORP.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

605 SUMMIT DR.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

605 SUMMIT DR.
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-3388016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINTELMY, WILSON
20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAINTELMY, WILSON
605 SUMMIT DR.
SEBRING, FL 33870 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: WILSON SAINTELMY

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SAINTELMY, WILSON
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SAINTELMY, WILSON
Address: 605 SUMMIT DR.
City-St-Zip: SEBRING, FL 33870

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: WILSON SAINTELMY

CEO

01/14/2008

Electronic Signature of Signing Officer or Director

Date