

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003282

Entity Name: U.S. PRECIOUS METALS, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

5821 TANAGERSIDE ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5821 TANAGERSIDE ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 14-1839426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGENTI, JACK
5821 TANAGERSIDE ROAD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: TOSCANO, PETER N
Address: 5821 TANAGERSIDE ROAD
City-St-Zip: LITHIA, FL 33547

Title: VCHR () Delete
Name: WAGENTI, JACK
Address: 5821 TANAGERSIDE ROAD
City-St-Zip: LITHIA, FL 33547

Title: ST () Delete
Name: WAGENTI, JACK
Address: 5821 TANAGERSIDE ROAD
City-St-Zip: LITHIA, FL 33547

Title: CEO () Delete
Name: WAGENTI, JACK
Address: 5821 TANAGERSIDE ROAD
City-St-Zip: LITHIA, FL 33547

Title: CEO () Delete
Name: GARCIA, JOSE
Address: 5821 TANAGERSIDE ROAD
City-St-Zip: LITHIA, FL 33547

Title: D (X) Delete
Name: ASTORE, ROBERT
Address: 5821 TANAGERSIDE ROAD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: WAGENTI, JACK
Address: 5821 TANAGERSIDE ROAD
City-St-Zip: LITHIA, FL 33547

Title: D (X) Change () Addition
Name: SALVADORE, WALTER
Address: 5821 TANAGERSIDE ROAD
City-St-Zip: LITHIA, FL 33547

Title: D (X) Change () Addition
Name: ASTORE, ROBERT
Address: 5821 TANAGERSIDE ROAD
City-St-Zip: LITHIA, FL 33547

Title: D (X) Change () Addition
Name: GARCIA, JOSE
Address: 5821 TANAGERSIDE ROAD
City-St-Zip: LITHIA, FL 33547

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: JACK WAGENTI

ST

04/18/2007

Electronic Signature of Signing Officer or Director

Date