

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003282

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

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

5821 TANAGERSIDE ROAD
LITHIA, FL 33547

Current Mailing Address:

5821 TANAGERSIDE ROAD
LITHIA, FL 33547

New Principal Place of Business:

950 CELEBRATION BOULEVARD
SUITE A
CELEBRATION, FL 34747

New Mailing Address:

950 CELEBRATION BOULEVARD
SUITE A
CELEBRATION, FL 34747

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:

WAGENTI, JACK
950 CELEBRATION BOULEVARD
SUITE A
CELEBRATION, FL 34747 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:

07/22/2008

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: TOSCANO, PETER N
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: WAGENTI, JACK
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: CEO (X) Change () Addition
Name: KUGLER, MICHAEL J
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: CFO (X) Change () Addition
Name: OLIVERAS, JESUS
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Change () Addition
Name: GARCIA, JOSE
Address: 950 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747

Title: P () Change (X) Addition
Name: BURNEY, DAVID
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

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: JESUS OLIVERAS

CFO

07/22/2008

Electronic Signature of Signing Officer or Director

Date