

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007044

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: USA HOIST COMPANY, INC.

## Current Principal Place of Business:

820 N WOLCOTT  
CHICAGO, IL 60622

## New Principal Place of Business:

## Current Mailing Address:

820 N WOLCOTT  
CHICAGO, IL 60622

## New Mailing Address:

FEI Number: 36-4263886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORAN, HUGH B  
2530 SERVICE RD  
OPA LOCKA, FL 33054 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: CP ( ) Delete  
Name: BAILEY, JR., ROBERT R  
Address: 820 N WOLCOTT  
City-St-Zip: CHICAGO, IL 60622

Title: S ( ) Delete  
Name: BAILEY, M. CULLEN  
Address: 820 N WOLCOTT  
City-St-Zip: CHICAGO, IL 60622

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO ( ) Change (X) Addition  
Name: BARRETT, LAWRENCE T  
Address: 820 N WOLCOTT  
City-St-Zip: CHICAGO, IL 60622

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: LAWRENCE T BARRETT

CFO

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date