2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012144

Entity Name: USA PATRIOTS, INC.

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5053 126TH AVE NORTH CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

5053 126TH AVE NORTH
CLEARWATER, FL 33760
C/O MICHAEL POINTER
2510 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716

FEI Number: 20-5944214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELMAN, DAVID S

101 EAST KENNEDY BLVD STE 3700

TAMPA, FL 33602 US

POINTER, MICHAEL

2510 118TH AVENUE NORTH

ST. PETERSBURG, FL 33716 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: MICHAEL POINTER 04/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 P () Change (X) Addition

 Name:
 Name:
 GALINSKI, MICHAEL

 Address:
 Address:
 2500 118TH AVENUE NORTH

 City-St-Zip:
 City-St-Zip:
 ST. PETERSBURG, FL 33716

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL GALINSKI P 04/10/2007