

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001863

Entity Name: USA4SALE NETWORKS, INC.

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

22 SOUTH PINE AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

22 SOUTH PINE AVENUE
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 59-3670706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MICHAEL
22 SOUTH PINE AVENUE
OCALA, FL 34474 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

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: P () Delete
Name: WARREN, MICHAEL
Address: 22 SOUTH PINE AVE
City-St-Zip: OCALA, FL 34474

Title: V () Delete
Name: WARREN, LU ANNE
Address: 22 SOUTH PINE AVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL WARREN

PRES

06/19/2007

Electronic Signature of Signing Officer or Director

Date