

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001863

Entity Name: USA4SALE NETWORKS, INC.

FILED  
Jul 10, 2008  
Secretary of State

## Current Principal Place of Business:

22 SOUTH PINE AVENUE  
OCALA, FL 34474 US

## New Principal Place of Business:

22 SOUTH PINE AVENUE  
OCALA, FL 34471 US

## Current Mailing Address:

22 SOUTH PINE AVENUE  
OCALA, FL 34474 US

## New Mailing Address:

22 SOUTH PINE AVENUE  
OCALA, FL 34471 US

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:

WARREN, MICHAEL  
22 SOUTH PINE AVENUE  
OCALA, FL 34471 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:

07/10/2008

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: 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: P (X) Change ( ) Addition  
Name: WARREN, MICHAEL  
Address: 22 SOUTH PINE AVE  
City-St-Zip: OCALA, FL 34471

Title: V (X) Change ( ) Addition  
Name: WARREN, LU ANNE  
Address: 22 SOUTH PINE AVE  
City-St-Zip: OCALA, FL 34471

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, USA4SALE NETWORKS, INC.

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date