

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101537

FILED
Jan 24, 2008
Secretary of State

Entity Name: U.S. HOME BUYERS ASSISTANCE CORP.

Current Principal Place of Business:

2100 ROSWELL RD.
SUITE 200C-1104
MARIETTA, GA 30068

New Principal Place of Business:

2100 ROSWELL RD.
SUITE 200C-1104
MARIETTA, GA 30062 US

Current Mailing Address:

2100 ROSWELL RD.
SUITE 200C-1104
MARIETTA, GA 30068

New Mailing Address:

2100 ROSWELL RD.
SUITE 200C-1104
MARIETTA, GA 30062 US

FEI Number: 01-0608174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, RICK
16334 MEREDREW LANE
CLERMONT, FL 34711 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: VP () Delete
Name: ERNST, LAURA
Address: 2100 ROSWELL RD. #200C-1104
City-St-Zip: MARIETTA, GA 30062 US

Title: P () Delete
Name: ERNST, CARROLL
Address: 2100 ROSWELL RD. #200C-1104
City-St-Zip: MARIETTA, GA 30062 US

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: CARROLL ERNST

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date