

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028444

FILED
Feb 15, 2007
Secretary of State

Entity Name: U.S.A. MORTGAGE BUSINESS, INC.

Current Principal Place of Business:

8000 GOVERNORS SQ. BLVD.
STE. 101
MIAMI LAKES, FL 33016

New Principal Place of Business:

18503 PINES BLVD
SUITE 206
PEMBROKE PINES, FL 33029

Current Mailing Address:

8000 GOVERNORS SQ. BLVD.
STE. 101
MIAMI LAKES, FL 33016

New Mailing Address:

18503 PINES BLVD
SUITE 206
PEMBROKE PINES, FL 33029

FEI Number: 65-1085787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, ANTONIO A
15573 SW 43 LANE
MIAMI, FL 33185 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: D () Delete
Name: BELLO, ANTONIO A
Address: 15573 SW 43 LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: ANTONIO A BELLO

D

02/15/2007

Electronic Signature of Signing Officer or Director

Date