2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 08:00 A Secretary of State DOCUMENT # P02000019722 1. Entity Name USA HOME BROKERS, INC. Principal Place of Business Mailing Address 1440 VIEUX CARRE 1440 VIEUX CARRE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0415276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMPHILL, DAVID R ...DO NOT WRITE 1440 VIEUX CARRE SR IN THIS SPACE TALLAHASSEE, FL 32308 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HEMPHILL, DAVID R STREET ADDRESS 1440 VIEUX CARRE TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE STREET ADDRESS CITY-SI-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7(P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empo

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-SI-7IP

Daytime Phone #

FILED