

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019722

Entity Name: USA HOME BROKERS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1440 VIEUX CARRE
TALLAHASSEE, FL 32308

New Principal Place of Business:

2305 NW 48 AVE. RD.
OCALA, FL 34482

Current Mailing Address:

1440 VIEUX CARRE
TALLAHASSEE, FL 32308

New Mailing Address:

2305 NW 48 AVE. RD.
OCALA, FL 34482

FEI Number: 03-0415276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPHILL, DAVID R
1440 VIEUX CARRE SR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HAMPHILL, DAVID R
2305 NW 48TH AVE. RD
OCALA, FL 34482 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEMPHILL, DAVID R
Address: 1440 VIEUX CARRE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEMPHILL, DAVID R
Address: 2305 N. W. 48 AVE RD.
City-St-Zip: OCALA, FL 34482

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: DAVID R. HEMPHILL

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date