

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061219

FILED
May 01, 2006
Secretary of State

Entity Name: USA HOME REALTY OF FLORIDA, INC.

Current Principal Place of Business:

900-A NW 144 ST.
MIAMI, FL 33168

New Principal Place of Business:

P.O. BOX 6315
TITUSVILLE, FL 32780

Current Mailing Address:

1901 NE 206 TERR
MIAMI, FL 33179

New Mailing Address:

P.O. BOX 6315
TITUSVILLE, FL 32780

FEI Number: 01-0722847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTON, BIANCA G ESQUIRE
524 SO. ANDREWS AVENUE
302 NORTH
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LISTON, BIANCA G ESQUIRE
101 SOUTHHALL LANE
375
MAILTAND, FL 32751 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: BIANCA G. LISTON

05/01/2006

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: PS () Delete
Name: LISTON, KEVIN J
Address: 1901 NE 206 TERR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LISTON, KEVIN J
Address: P.O. BOX 6315
City-St-Zip: TITUSVILLE, FL 32780

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: KEVIN J. LISTON

PS

05/01/2006

Electronic Signature of Signing Officer or Director

Date