

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061219

FILED
Apr 23, 2007
Secretary of State

Entity Name: USA HOME REALTY OF FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 6315
TITUSVILLE, FL 32780

New Principal Place of Business:

2180 COUNTRY CLUB DRIVE
SUITE 113
TITUSVILLE, FL 32780

Current Mailing Address:

P.O. BOX 6315
TITUSVILLE, FL 32780

New Mailing Address:

2180 COUNTRY CLUB DRIVE
SUITE 113
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
101 SOUTHHALL LANE
375
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LISTON, BIANCA G ESQUIRE
485 NORTH KELLER ROAD
SUITE 401
MAITLAND, 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

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LISTON, KEVIN J
Address: 2180 COUNTRY CLUB DRIVE, SUITE 113
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

04/23/2007

Electronic Signature of Signing Officer or Director

Date