

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066377

Entity Name: USACORP SOUTH, INC.

FILED  
Apr 04, 2007  
Secretary of State

## Current Principal Place of Business:

5600 NW 102 AVENUE  
SUITE M  
SUNRISE, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

5600 NW 102 AVENUE  
SUITE M  
SUNRISE, FL 33351 US

## New Mailing Address:

FEI Number: 01-0720113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRESS, RONALD  
5600 NW 102 AVE.  
SUITE M  
FORT LAUDERDALE, FL 33351 US

## Name and Address of New Registered Agent:

GRESS, RONALD  
5600 NW 102 AVENUE  
SUITE M  
FORT LAUDERDALE, FL 33351 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: RONALD GRESS

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GRESS, RONALD  
Address: 19453 NW 23 PL  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VD ( ) Delete  
Name: WHITE, STANLEY E JR  
Address: 2006 HUMMINGBIRD LN  
City-St-Zip: TUPELO, MI 38801 US

Title: SD ( ) Delete  
Name: DINOLFO, GARLANDO  
Address: 3503 PIN OAK COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TD ( ) Delete  
Name: GOLDSTEIN, BERNARD  
Address: 324 BAMBOO ROAD  
City-St-Zip: PALM BEACH SHORES, FL 33404 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RONALD GRESS

PD

04/04/2007

Electronic Signature of Signing Officer or Director

Date