

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095274

Entity Name: U.S.A. HOMES, INC.

FILED  
Feb 09, 2006  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 305  
ORANGE PARK, FL 32067

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 305  
ORANGE PARK, FL 32067

## New Mailing Address:

FEI Number: 20-2863482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNEAL, KERMIT S JR  
1300 E. MOODY BLVD.  
BUNNELL, FL 32110 US

## Name and Address of New Registered Agent:

DUVAL, STEPHEN J  
428 WALNUT ST  
GREEN COVE SPRINGS, FL 32043 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: STEPHEN J DUVAL

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCNEAL, KERMIT S JR  
Address: 25440 MARDON CIR.  
City-St-Zip: PAISLEY, FL 32767

Title: V ( ) Delete  
Name: WHITE, MARC A  
Address: 920 GALT TERRACE  
City-St-Zip: DELTONA, FL 32738

Title: S ( ) Delete  
Name: COX, HENRY M  
Address: 57 ROBIN ROAD  
City-St-Zip: ORANGE PARK, FL 32073

## 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:

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: HENRY M COX

S

02/09/2006

Electronic Signature of Signing Officer or Director

Date