

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095274

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

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

34 N INDUSTRIAL LOOP
UNIT 202
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

34 N INDUSTRIAL LOOP
UNIT 202
ORANGE PARK, FL 32073

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:

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

Name and Address of New Registered Agent:

GANUNG, PATRICIA J
34 N INDUSTRIAL LOOP
SUITE #202
ORANGE PARK, FL 32073 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: PATRICIA GANUNG

01/18/2007

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: V (X) Change () Addition
Name: WHITE, MARC A
Address: 1333 BLACKMON RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MARC WHITE

V

01/18/2007

Electronic Signature of Signing Officer or Director

Date