## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000116173

Entity Name: USA MORTGAGE GROUP INC.

FILED Mar 01, 2007 Secretary of State

Current Principal Place of Business:  New Principal Place of Business:  1590 NE 162ND STREET 700 NORTH MIAMI BEACH, FL 33162  Current Mailing Address:  1590 NE 162ND STREET 700 NORTH MIAMI BEACH, FL 33162  Current Mailing Address:  1590 NE 162ND STREET 700 NORTH MIAMI BEACH, FL 33162  FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  FILE 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:  Electronic Signature of Registered Agent  Electronic Signature of Registered Agent  Date  Electronic Signature of Registered Agent  Date						
PEMBROKE PINES, FL 33028  NORTH MIAMI BEACH, FL 33162  Current Mailing Address:  New Mailing Address:  1590 NE 162ND STREET  700  NORTH MIAMI BEACH, FL 33162  FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  MOISE, JEAN-MAX 2284 NW 159TH AVENUE  PEMBROKE PINES, FL 33028  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:    Electronic Signature of Registered Agent   Date	Current Principal Place of Business:			New Principal Pla	New Principal Place of Business:	
Current Mailing Address:  Current Mailing Address:  1590 NE 162ND STREET 700 NORTH MIAMI BEACH, FL 33162  FEI Number 45-9506110 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  Date  Fel Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of New Registered Agent:  Name and Address of New Registered Agent:  Date  Fel Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of New Registered Agent:  Name: Address:  Fel Number Not Applicable ( ) Certificate of Status Desired ( )  Name: Address:  City-St-Zip:  Title: V ( ) Delete  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:  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:  CHANCY, GEORGES L  Address: ( ) Change ( ) Addition  Name: Address:  CHANCY, GEORGES L  Address: ( ) Change ( ) Addition  Name: Address:  Address: ( ) Change ( ) Addition  Name: Address: ( ) Change ( ) Addition  Name: Address: ( ) Color Add						
1590 NE 162ND STREET 700 NORTH MIAMI BEACH, FL 33162 FEI Number: 45-0506110 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent:  MOISE, JEAN-MAX 2264 NW 159TH AVENUE PEMBROKE PINES, FL 33028 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:  Electronic Signature of Registered Agent  Date  Ititle: ( ) 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:  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:  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:  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:  Title: ( ) Change ( ) Addition  Name: Address: City-St-Zip:  Title: ( ) Change ( ) Addition  Name: Address: City-St-Zip:  Title: ( ) Change ( ) A				PEMBROKE PINE	:S, FL 33028	
PEMBROKE PINES, FL 33028  PEMBROKE PINES, FL 33028  PEI Number: 45-0506110 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  MOISE, JEAN-MAX 2264 NW 159TH AVENUE PEMBROKE PINES, FL 33028 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:  Electronic Signature of Registered Agent Date  Elec	Current N	Mailing Addres	ss:	New Mailing Add	New Mailing Address:	
NORTH MIAMI BEACH, FL 33162  FEI Number: 45-0506110 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  MOISE, JEAN-MAX 2264 NW 159TH AVENUE PEMBROKE PINES, FL 33028 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:  Electronic Signature of Registered Agent  Date  Electron Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR  Title: P ( ) Delete Name: JEAN-GUILLAUME, ADINE Address: 15290 WILSHIRE WAY Address: 15290 WILSHIRE WAY Address: 15290 WILSHIRE WAY Address: 2264 NW 159TH AVE City-St-Zip: PEMBROKE PINES, FL 33028  City-St-Zip: Title: ( ) Change ( ) Addition  Name: Address: CHANCY, GEORGES L  Address: CHANCY, GEORGES L  Address: Ad	1590 NE 162ND STREET					
Name and Address of Current Registered Agent:  MOISE, JEAN-MAX 2264 NW 159TH AVENUE PEMBROKE PINES, FL 33028 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:    Electronic Signature of Registered Agent   Date				PEMBROKE PINE	PEMBROKE PINES, FL 33028	
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2264 NW 159TH AVENUE PEMBROKE PINES, FL 33028 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:    Electronic Signature of Registered Agent   Date	Name and	d Address of C	Current Registered Agent:	Name and Addres	Name and Address of New Registered Agent:	
OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR Title: P () Delete Title: () Change () Addition Name: Address: 15290 WILSHIRE WAY City-St-Zip: PEMBROKE PINES, FL 33027  Title: V () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: 2264 NW 159TH AVE City-St-Zip: PEMBROKE PINES, FL 33028  Title: T () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: T () Delete Name: CHANCY, GEORGES L Address: 1200 SW 67TH TERR  Address:	in the State	e of Florida. RE:				
Title: P ( ) Delete Title: ( ) Change ( ) Addition Name: JEAN-GUILLAUME, ADINE Name: Address: 15290 WILSHIRE WAY Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip:  Title: V ( ) Delete Title: ( ) Change ( ) Addition Name: JEAN-MAX, MOISE Name: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip:  Title: T ( ) Delete Title: ( ) Change ( ) Addition Name: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028 Address: CHANCY, GEORGES L Name: CHANCY, GEORGES L Name: Address: 1200 SW 67TH TERR Address:	Election Ca	mpaign Financin	g Trust Fund Contribution ( ).			
Name: JEAN-GUILLAUME, ADINE Name: Address: 15290 WILSHIRE WAY Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip:  Title: V ( ) Delete Title: ( ) Change ( ) Addition Name: Address: 2264 NW 159TH AVE Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip:  Title: T ( ) Delete Title: ( ) Change ( ) Addition Name: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Address: Address: Address: Address: Address: 1200 SW 67TH TERR	OFFICERS AND DIRECTORS:			ADDITIONS/CHA	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Name:         JEAN-MAX, MOISE         Name:           Address:         2264 NW 159TH AVE         Address:           City-St-Zip:         PEMBROKE PINES, FL 33028         City-St-Zip:           Title:         T () Delete         Title: () Change () Addition           Name:         CHANCY, GEORGES L         Name:           Address:         1200 SW 67TH TERR         Address:	Name: Address:	JEAN-GUILLÂU 15290 WILSHI	JME, ADINE RE WAY	Name: Address:	() Change () Addition	
Name: CHANCY, GEORGES L Name: Address: 1200 SW 67TH TERR Address:	Name: Address:	JEAN-MAX, MC 2264 NW 159T	DISE TH AVE	Name: Address:	() Change () Addition	
	Name: Address:	CHANCY, GEO 1200 SW 67TH	PRGES L HTERR	Name: Address:	() Change () Addition	

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: JEAN-MAX MOISE VP 03/01/2007