

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009439

Entity Name: TOPUSAJOBS.COM, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

21200 NORTHEAST 38 AVENUE
1705
AVENTURA, FL 33180

Current Mailing Address:

21200 NORTHEAST 38 AVENUE
1705
AVENTURA, FL 33180

New Principal Place of Business:

17501 BISCAYNE BLVD
SUITE 530
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

17501 BISCAYNE BLVD
SUITE 530
NORTH MIAMI BEACH, FL 33160

FEI Number: 36-4522965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRTH, DON
21200 NORTHEAST 38 AVENUE
#1705
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FIRTH, DON
21200 NE 38TH AVENUE
APT 1705
AVENTURA, FL 33180 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FIRTH, DON
Address: 21200 NORTHEAST 38 AVENUE #1705
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: FIRTH, EUNICE
Address: 21200 NORTHEAST 38 AVENUE #1705
City-St-Zip: MIAMI, FL 33180

Title: VP () Delete
Name: FIRTH, JAKE
Address: 369 KENMURE DR
City-St-Zip: FLAT ROCK, NC 28731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FIRTH, DON
Address: 21200 NE 38TH AVENUE #1705
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: FIRTH, EUNICE
Address: 21200 NE 38TH AVENUE #1705
City-St-Zip: AVENTURA, FL 33180

Title: PRES (X) Change () Addition
Name: FIRTH, JAKE
Address: 112 WELLS ST
City-St-Zip: HENDERSONVILLE, NC 28739

I hereby certify that the information supplied with this filing does not qualify 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: DON FIRTH

CEO

01/14/2008

Electronic Signature of Signing Officer or Director

Date