

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028817

Entity Name: US REAL ESTATE, INC.

FILED  
May 16, 2008  
Secretary of State

## Current Principal Place of Business:

201 SW PORT ST. LUCIE BOULEVARD  
SUITE 7  
PORT ST. LUCIE, FL 34983

## New Principal Place of Business:

1645 NE JENSEN BEACH BLVD.  
JENSEN BEACH, FL 34957

## Current Mailing Address:

201 SW PORT ST. LUCIE BOULEVARD  
SUITE 7  
PORT ST. LUCIE, FL 34983

## New Mailing Address:

1645 NE JENSEN BEACH BLVD.  
JENSEN BEACH, FL 34957

FEI Number: 57-1158279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARINO, ELEANORE  
3001 SW DENTON STREET  
PORT ST. LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARINO, ELEANORE  
Address: 3001 SW DENTON ST.  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIGGETT, JEFFREY  
Address: 1645 NE JENSEN BEACH BLVD.  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP ( ) Change (X) Addition  
Name: MARINO, ELEANORE  
Address: 1645 NE JENSEN BEACH BLVD.  
City-St-Zip: JENSEN BEACH, FL 34957

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: ELEANORE MARINO

VP

05/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date