2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 01, 2006
Secretary of State

DOCUMENT# P03000098782

Entity Name: USA TRUST, INC.

Current Principal Place of Business:

15020 LAKE MAGDALENE BLVD.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

15020 LAKE MAGDALENE BLVD.
TAMPA, FL 33618

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHARIFRAZY, RENEE
15020 LAKE MAGDALENE BLVD.
TAMPA, FL 33618 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: RENEE SHARIFRAZY
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: PD ( ) Delete
Name: SHARIFRAZY, RENEE
Address: 15020 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33618

Title: VD ( ) Delete
Name: SHARIFRAZY, JON PAUL
Address: 15020 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENEE SHARIFRAZY PD 11/01/2006
Electronic Signature of Signing Officer or Director Date