2007 FOR PROFIT CORPORATION

Apr 18, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2007 90194 041 ***150.00 DOCUMENT # P03000157377 1. Entity Name USATIES, INC. 40068410 Principal Place of Business Mailing Address 925 LEXINGTON PKWY SUITE 21 20 NORTH ORANGE AVENUE SUITE 600 APOPKA, FL 32712 ORLANDO, FL 32801 3. Mailing Address 2. Principal Place of Bysiness - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0616391 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDRY, STONER, CALANDRINO & BROWN, P.A. Street Address (P.O. Box Number is Not Acceptable) 20 NORTH ORANGE AVENUE STE 600 ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when resistating) 9. Electron Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE XX Change ☐ Addition TAFT, ROBERT 75 Longleaf Drive N.W. 925 LEXINGTON PKWY STE 21 STREET ADDRESS STREET ADDRESS CITY-ST-7IP APOPKA, FL 32712 CITY-ST ZIP Pinehurst, North Carolina 28374 ☐ Delete Change Addition ASHMORE, GARRETT NAME NAME 925 LEXINGTON PKWY STE 21 STREET ADDRESS STREET ADDRESS CITY-ST-7IP APOPKA, FL 32712 CITY-ST ZIP TITLE Delete 111i F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY ST ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delcte TITLE ☐ Change ☐ Addition

does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate are that my signature shall have the same legal effect as it made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental d with this filip boort is true a of the corporation or the receiver

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

ER OR DIRECTOR

4/10/07 910-603-3664

FILED