

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030478

FILED
Sep 04, 2007
Secretary of State

Entity Name: USA PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

1535 S WASHINGTON AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

141 DONNA RD NW
PALM BAY, FL 32907

Current Mailing Address:

P.O. BOX 100594
PALM BAY, FL 32910

New Mailing Address:

FEI Number: 20-0740639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, CHARITY
1535 S WASHINGTON AVE
TITUSVILLE, FL 32910 US

Name and Address of New Registered Agent:

GIORDANO, CHARITY
141 DONNA RD
PALM BAY, FL 32907 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: CHARITY GIORDANO

09/04/2007

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: D () Delete
Name: GIORDANO, CHARITY
Address: 1535 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIORDANO, CHARITY
Address: 141 DONNA RD
City-St-Zip: PALM BAY, FL 32907

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: CHARITY GIORDANO

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date