2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000093965

1. Entity Name

FAITH & TRUST INVESTMENT GROUP (USA), INC.



FILED Mar 31, 2008 08:00 Al Secretary of State

Principal Place of Business

Malling Address

4604 NORFOLF ISLAND PINE DR TAMARAC, FL 33319 4604 NORFOLF ISLAND PINE DR TAMARAC, FL 33319



DO NOT WRITE IN THIS SPACE

03162008 No Chg-P CR2E034 (11/05)

5. Certificate of Status Desired	 \$8.75 Additional
20-1266604	Not Applicab
4. FEI Number	Applied For

6. Name and Address of Current Registered Agent

WRIGHT, VALRIE 4604 NORFOLF ISLAND PINE DR TAMARAC, FL 33319

DO NOT WRITE IN THIS SPACE

SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS	I				
NAME STREET ADDRESS CITY-ST-ZIP	PD THOMPSON, JEAN M 3812 N W 63RD COURT COCONUT CREEK, FL 33073				U00000874322 04/10/08-80115-007 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BAKER, DELORES 4360 N W 16TH STREET LAUDERHILL, FL 33313						
ITILE NAME STREET ADDRESS CITY-ST-ZIP	SD BAILEY, WINSOME I 4241 N W 51ST AVE LAUDERDALE LAKES, FL 33319		DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							

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 Fiorida. I am familiar with, and accept