

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097244

FILED
Aug 16, 2007
Secretary of State

Entity Name: USA MORTGAGE INVESTORS CORPORATION

Current Principal Place of Business:

5400 S. UNIVERSITY DRIVE
SUITE 502
DAVIE, FL 33328

New Principal Place of Business:

1057 SW 149TH LANE
SUNRISE, FL 33326

Current Mailing Address:

5400 S. UNIVERSITY DRIVE
SUITE 502
DAVIE, FL 33328

New Mailing Address:

P.O. BOX 551747
FORT LAUDERDALE, FL 33355

FEI Number: 04-3805880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLEY, M.S., CLEOPATRA
5400 S. UNIVERSITY DRIVE, SUITE 502
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DAYDAY, CLEOPATRA
1057 SW 149TH LANE
FORT LAUDERDALE, FL 33355 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: CLEOPATRA DAYDAY

08/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HALLEY, M.S., CLEOPATRA
Address: 5400 S. UNIVERSITY DRIVE, SUITE 502
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAYDAY, CLEOPATRA
Address: P.O. BOX 551747
City-St-Zip: FORT LAUDERDALE, FL 33355

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: CLEOPATRA DAYDAY

CEO

08/16/2007

Electronic Signature of Signing Officer or Director

Date