

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107133

FILED
Apr 26, 2006
Secretary of State

Entity Name: U-SAVE REALTY AND INVESTMENTS INC.

Current Principal Place of Business:

1510 PALM BAY RD SE
SUITE # 4
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1510 PALM BAY RD SE
SUITE # 4
PALM BAY, FL 32905

New Mailing Address:

1510 LAS PALMOS DR SW
PALM BAY, FL 32908

FEI Number: 06-1730110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEDEON, SERGE
LAS PALMAS DR SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

GEDEON, SERGE PRES
LAS PALMAS DR SW
PALM BAY, FL 32908 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: SERGE GEDEON

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEDEON, SERGE
Address: 1510 LAS PALMAS DR SW
City-St-Zip: PALM BAY, FL 32908

Title: TD () Delete
Name: GEDEON, JUNIE
Address: 1510 LAS PALMAS DR SW
City-St-Zip: PALM BAY, FL 32908

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: SERGE GEDEON

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date