2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107133

Entity Name: U-SAVE REALTY AND INVESTMENTS INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1510 PALM BAY RD SE 4570 BABCOCK STREET SUITE#4 SUITE # 18 PALM BAY, FL 32905 PALM BAY, FL 32905 **Current Mailing Address: 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: Name and Address of New Registered Agent: GEDEON, SERGE PRES GEDEON, SERGE PRES LAS PALMAS DR SW 1510 LAS PALMAS DR SW PALM BAY, FL 32908 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: 04/07/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GEDEON, SERGE Name: Name: 1510 LAS PALMAS DR SW Address: Address: City-St-Zip: PALM BAY, FL 32908 City-St-Zip: () Delete Title: Title: () Change () Addition GEDEON, JUNIE Name: Name: 1510 LAS PALMAS DR SW Address: Address: PALM BAY, FL 32908 City-St-Zip: City-St-Zip:

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: SERGE GEDEON PD 04/07/2008