

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076181

FILED  
Jan 04, 2008  
Secretary of State

**Entity Name:** USA REALTY & PROPERTY SERVICES, INC.

**Current Principal Place of Business:**

1221 N. TAMIAMI TRL.  
N FT MYERS, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3708  
N FT MYERS, FL 33918

**New Mailing Address:**

**FEI Number:** 13-4299105

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HAWTHORNE, ROBERT A  
3522 SE 5TH PLACE  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

KOPP, DAWN R  
15281 CEMETERY RD.  
FORT MYERS, FL 33905 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: ROBERT HAWTHORNE

01/04/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KOPP, JOHN  
Address: 15281 CEMETERY RD.  
City-St-Zip: FT MYERS, FL 33905

Title: D ( ) Delete  
Name: SCHILLER, DAVID J  
Address: 179 4TH STREET SE  
City-St-Zip: CAPE CORAL, FL 33990

**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 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: JOHN R. KOPP

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date