

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144717

Entity Name: USS MANAGEMENT, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

10801 47TH STREET NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

4851 DANIEL DR
CLEARWATER, FL 33762 US

Current Mailing Address:

10801 47TH STREET NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

4851 DANIEL DR
CLEARWATER, FL 33762 US

FEI Number: 20-3754036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAROCHE, JEFF
10801 47TH STREET NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

LAROCHE, JEFF
4851 DANIEL DR
CLEARWATER, FL 33762 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: JEFF LAROCHE

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: LAROCHE, JEFF
Address: 10801 47TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: D,S () Delete
Name: LAROCHE, SOPHIE
Address: 10801 47TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: LAROCHE, JEFF
Address: 4851 DANIEL DR
City-St-Zip: CLEARWATER, FL 33762 US

Title: D,S (X) Change () Addition
Name: LAROCHE, SOPHIE
Address: 4851 DANIEL DR
City-St-Zip: CLEARWATER, FL 33762 US

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: SOPHIE L LAROCHE

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date