

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161477

FILED
Jan 16, 2008
Secretary of State

Entity Name: US REAL PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

1936 BRUCE B. DOWNS BLVD.
122
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

7879 10TH AVE S
ST PETERSBURG, FL 33707

Current Mailing Address:

1936 BRUCE B. DOWNS BLVD.
SUITE 122
WESLEY CHAPEL, FL 33544

New Mailing Address:

7879 10TH AVE S
ST PETERSBURG, FL 33707

FEI Number: 20-3963869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JEFFREY S
7879 10TH AVE S
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, JEFFREY S
Address: PO BOX 12736
City-St-Zip: ST PETERSBURG, FL 337332736

Title: D () Delete
Name: KIER, LARS C
Address: PO BOX 12736
City-St-Zip: ST PETERSBURG, FL 337332736

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: LARS KIER

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date