

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008452

FILED
Apr 27, 2007
Secretary of State

Entity Name: U.S.A. RISK MANAGEMENT GROUP, INC.

Current Principal Place of Business:

410 S WARE BLVD STE 210
TAMPA, FL 33619

New Principal Place of Business:

410 S. WARE BLVD
STE 210
TAMPA, FL 33619 US

Current Mailing Address:

410 S WARE BLVD STE 210
TAMPA, FL 33619

New Mailing Address:

4411 BEE RIDGE RD
#171
SARASOTA, FL 34233

FEI Number: 20-4170724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 S. UNIVERSITY DR., #K
DAVIE, FL 33328 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: MARTIN, TAMMY
Address: 13731 FAREHAM ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CANSECO, JOSE SR.
Address: 4525 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: JOSE CANSECO SR.

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date