

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095473

FILED
Mar 28, 2008
Secretary of State

Entity Name: UNITED STATES INVESTMENTS & MORTGAGE CORPORATION

Current Principal Place of Business:

1401 CLYESDALE DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1401 CLYDESDALE DRIVE
LOXAHATCHEE, FL 33470

Current Mailing Address:

1401 CLYESDALE DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

P. O. BOX 1400
LOXAHATCHEE, FL 33470

FEI Number: 20-5273816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMOFF, EDWARD
1401 CLYESDALE DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

PRIMOFF, EDWARD
1401 CLYDESDALE DRIVE
LOXAHATCHEE, FL 33470 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIMOFF, EDWARD
Address: 1401 CLYESDALE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST () Delete
Name: PRIMOFF, SUZANNE
Address: 1401 CLYESDALE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIMOFF, EDWARD
Address: 1401 CLYDESDALE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST (X) Change () Addition
Name: PRIMOFF, SUZANNE
Address: 1401 CLYDESDALE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: SUZANNE PRIMOFF

ST

03/28/2008

Electronic Signature of Signing Officer or Director

Date