

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005129

Entity Name: US TAB, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2369 NW 149TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2369 NW 149TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0461557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GERRI
19561 CYPRESS COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BURT, JR, LEONARD A
19561 CYPRESS COURT
HIALEAH, FL 33015 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: LEONARD A. BURT JR.

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, SAMUEL C
Address: 18130 NW 81ST COURT
City-St-Zip: PALM SPRINGS NORTH, FL 33015

Title: P (X) Delete
Name: BURT, LEONARD A JR.
Address: 19561 CYPRESS CT
City-St-Zip: HIALEAH, FL 33015

Title: STV (X) Delete
Name: NELSON, GERRI
Address: 19561 CYPRESS COURT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BURT, JR, LEONARD A
Address: 19561 CYPRESS COURT
City-St-Zip: HIALEAH, FL 33015 US

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: LEONARD A. BURT JR.

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date