

# 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