

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013158

FILED
Jan 15, 2007
Secretary of State

Entity Name: USA MULTIMEDIA GROUP, INC.

Current Principal Place of Business:

4998 RATHBONE DR.
#16
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

4998 RATHBONE DR.
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P.O. BOX 23679
JACKSONVILLE, FL 322413679 US

New Mailing Address:

FEI Number: 59-3357986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUDLIN, RAY M
4998 RATHBONE DR.
STE 16
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MAUDLIN, RAY M
4998 RATHBONE DR.
JACKSONVILLE, FL 32257 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: _____ 01/15/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAUDLIN, RAY M
Address: 4998 RATHBONE DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: MAUDLIN, SHERYLL L
Address: 4998 RATHBONE DR
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAUDLIN, RAY M
Address: 4998 RATHBONE DR
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: MAUDLIN, SHERYLL L
Address: 4998 RATHBONE DR
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY M. MAUDLIN PRES 01/15/2007
Electronic Signature of Signing Officer or Director Date