

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041092

FILED
Mar 19, 2007
Secretary of State

Entity Name: USL, INC.

Current Principal Place of Business:

4500 S VINELAND ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL SUITE 600
ORLANDO, FL 32809 US

Current Mailing Address:

4500 S VINELAND ROAD
ORLANDO, FL 32811 US

New Mailing Address:

6220 S ORANGE BLOSSOM TRAIL SUITE 600
ORLANDO, FL 32809 US

FEI Number: 59-3392556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHN, STEVE P
4500 S VINELAND RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

KOHN, STEVE P
6220 S ORANGE BLOSSOM TRAIL SUITE 600
ORLANDO, FL 32809 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: STEVE P KOHN

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KOHN, SHARON
Address: 615 LAKE HAVEN CIR
City-St-Zip: ORLANDO, FL 32828 US

Title: P () Delete
Name: KOHN, STEVEN
Address: 615 LAKE HAVEN CIR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEVE P KOHN

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date