2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012834

Entity Name: RESTORATION SERVICE GROUP U.S.A., INC.

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2921EGRETS LANDING DR 5123 MAXON TERRACE LAKE MARY, FL 32746 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 953307 LAKE MARY, FL 327953307

FEI Number: 59-3426296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIGNOTI, GENE S
2921 EGRETS LANDING DR
LAKE MARY, FL 32746 US
DIGNOTI, GENE S
5123 MAXON TERRACE
SANFORD, FL 32771 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: 04/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 DIGNOTI, GENE SR.
 Name:
 DIGNOTI, GENE SR.

 Address:
 2921 EGRETS LANDING DR
 Address:
 5123 MAXON TERRACE

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 SANFORD, FL 32771

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: GENE DIGNOTI SR PRES 04/10/2007