2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) DOCUMENT # P97000078863 1. Entity Namo U.S. 1 BUSINESS PARK, INC.

FILED Feb 23, 2007 08:00 AM Secretary of State

						CO WE THE							
Principal Place of Business 1042 N US HWY 1 ORMOND BEACH FL 32174 US				Mailing Address 1042 N US HWY 1 ORMOND BEACH FL 32174 US									
2. Principal Place of Business - No P.O. Box #				3. Mailing Address									
Suite, Apt	. #, otc.	-	Sui	Suite, Apt. #, etc				1st MOORE CR2E034 (10/06)					
City & State				City & State			4.	4. FEI Number 59-3467551 Applied For Not Applicable					
Zıp	Zip Country				iry	5.	5. Certificate of Status Dosired \$8.75 Additional Fee Required						
			7.	. Name and	d Address of New Re	gistered A	gent						
STRASSER, CHARLES L							Namo						
1042 N US HWY 1 ORMOND BEACH FL 32174						Street Addre	ess (P.O.	(P.O. Box Number is Not Acceptable)					
						City				FL	Zip Cod	le	
8. The above	named entity	submits this statemen	it for the purp	oose of changing its	registere	d office or reg	ristorod a	agent, or bo	oth, in the State of Flor		l miliar with.	and accept	
the obliga	tions of regist	cred agent	. "				,	-90.11 0. 00		, , , , , , , , , , , , , , , , , , , ,			
SIGNATURE	Signature, lyped	or printed harno of registered ap	gent and hile i ani	plicable (NCTE	: Peyistared	l Agent signature rec	guired when	n reinstaling)	· · · · · · · · · · · · · · · · · · ·	DATE			
After	May 1, 200	l FEE IS \$150.00 7 Fee Will Be \$550. Florida Department							9. Election Campai Trust Fund Contr	_		00 May Be ed to Fees	
10,	11.			ADDITIONS	/CHANGES TO OFFIC	PERS AND D	DIRECTOR	S INI 11					
DITLE	PSTD	OFFICERS AI		☐ Delcle	JIILE			100110140	7011714020 70 011 10		_,		
NAME STREET ADDRESS CITY-ST-21P	1316 JOHN	, CHARLES L I ANDERSON DRIVE BEACH FL 32176	<u> </u>	∟ Detele	NAME STREE	T AUDIN SS SI-712			U0000064 03/02/07-80	.5107	_ Change 5 1 50.	Addition]	
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STREET ADDRESS (CITY-ST-ZIP						I ADDRESS							
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I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Q

2/20/07