2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 8:00 am Secretary of State

DOCUMENT # P98000023433 1. Entity Name DRIVE USA, INC.					04-30-2008 90159 047 ***150.00				
Principal Place of Business Mailing Address									
32801 US HWY 19 NORTH SUITE 100		32801 US HWY 19 NORTH Suite 100		60032228					
PALM HARBOR, FL 34684			PALM HARBOR, FL 34684						
2. Principal Place of Business - No PO Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc		01142008	Chg-P	CR2E034 (12/06)			
City & State		City & State			4. FEI Number 59-35110)70		pplied For ot Applicable	
Zip	Country	Zip	Count	try	5. Certificate of	Status Desired	\$8.75 Ad		
	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New R	egistered Agent		
UCC FILIN	IG & SEARCH SERVICES, INC) .		Name					
1574 VILLAGE SQUARE BLVD SUITE 100				Street Address (P.O. Box Number is Not Acceptable)					
TALLAHAS	SSEE, FL 32309			0.5					
				City			FL Zip Coo		
	named entity submits this statement fo ions of registered agent.	r the purpose of changing it	s registere	ed office or register	ed agent, or both,	in the State of Flo	orida. I am familiar with	, and accept	
SIGNATURE	Signature, typed or printed name of registered agent.	and title if applicable. (INC	TE: Registere	d Agent signature required	when rainstating)		DATE	-1	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0	9. Election Camp Trust Fund Cor	-		.00 May Be ed to Fees				
10.	OFFICERS AND		11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIRECTOR		
TITLE NAME	PD :: PLANES, WILLIAM II	Delete	TITLE				☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	32801 US HWY 19 NORTH SUIT PALM HARBOR, FL 34684	E 100		ET ADDRESS -ST-ZIP					
TITLE	CEOD	☐ Delete	TITLE				☐ Change	Addition	
NAME STREET ADDRESS	PLANES, WILLIAM SR 32801 US HWY 19 NORTH SUIT	E 100	NAMI STRE	et address					
CITY-ST-ZIP	PALM HARBOR, FL 34684	_ 100		-ST-ZIP					
TITLE	S	☐ Delete	TITLE			·	☐ Change	Addition	
NAME STREET ADDRESS	WHITE, LANGFRED W 32815 US HWY 19 N		NAMI STRE	et address					
CITY-ST-ZIP	PALM HARBOR, FL 34684			-ST-ZIP					
TITLE	VPD	☐ Delete	TITLE				☐ Change	Addition	
NAME STREET ADDRESS	BROWN, SHEAWN K 32801 US HWY 19 NORTH SUIT	E 100	NAMI STRE	E Et address					
CITY-ST-ZIP	PALM HARBOR, FL 34684			-ST-ZIP					
TITLE		Delete	TITLE	1			Change	Addition	
NAME STREET ADDRESS			NAMI STRE	et address					
CITY-ST-ZIP				-ST-ZIP					
TITLE		☐ Delete	TITLE				☐ Change	Addition	
NAME STREET ADDRESS			NAM! STRE	E Et address					
CITY-ST-ZIP				-ST-ZIP					
12. Thereby o	certify that the information supplied with	this filing does not qualify	for the exe	emptions contained	in Chapter 119, F	lorida Statutes. I	further certify that the path; that I am an office	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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #