

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034096

Entity Name: USB WAREHOUSE, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

10 SARASOTA CENTER BLVD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

10 SARASOTA CENTER BLVD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0827940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ
1819 MAIN STREET
SUITE 1100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SLOAN, GREGORY S
Address: 10 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: VSD () Delete
Name: SLOAN, STACY
Address: 10 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

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 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: STACY SLOAN

VSD

04/27/2007

Electronic Signature of Signing Officer or Director

Date