

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098658

FILED
Apr 21, 2008
Secretary of State

Entity Name: FOCUS MANAGEMENT GROUP USA, INC.

Current Principal Place of Business:

5001 W. LEMON ST.
SUITE A
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5001 W. LEMON ST.
SUITE A
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3546142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRUBAN, J TIM
5001 WEST LEMON
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PRUBAN, J TIM
5001 WEST LEMON ST
TAMPA, FL 33609 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRUBAN, J TIM
Address: 4830 OSPREY DRIVE #201
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: ST () Delete
Name: PRUBAN, GENE
Address: 1340 MIAMI LANE
City-St-Zip: DES PLAINES, IL 60018

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: J TIM PRUBAN

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date