2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 Al Secretary of State **DOCUMENT # P99000002872** 1. Entity Name USFL, INC. Principal Place of Business Mailing Address 171-HILLIST. PO BOX 150303 CASSELBERRY, FL 32707 ALTAMONTE SPRINGS, FL 32715-0303 US 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3555622 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS BURLEIGH, JOHN C NAME STREET ADDRESS 171 HILL STREET CITY-SI-ZIP CASSELBERRY, FL 32707 MILE NAME STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP ШE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP MILE NAME STREET ADDRESS CITY-SI-ZIP ПILE NAME STREET ADDRESS CITY-ST-ZIP for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report of the corporation or the receiver or trusted e pure and that my signature shall have the same legal effect as if made under oath; that I am an officer or director scute 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 attachmen SIGNATURE

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