

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064623

Entity Name: USA HOMES GROUP, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 19595
PLANTATION, FL 333189595

New Principal Place of Business:

2800 GLADES CIRCLE
138
WESTON, FL 33327

Current Mailing Address:

P.O. BOX 19595
PLANTATION, FL 333189595

New Mailing Address:

2800 GLADES CIRCLE
138
WESTON, FL 33327

FEI Number: 65-0985373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, BALDASSARE
2800 GLADES CIRCLE
SUITE 138
WESTON, FL 33327 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: D () Delete
Name: RUSSO, BALDASSARE
Address: P.O. BOX 19595
City-St-Zip: PLANTATION, FL 333189595

Title: D () Delete
Name: RUSSO, CLARA
Address: P.O. BOX 19595
City-St-Zip: PLANTATION, FL 333189595

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSO, BALDASSARE
Address: 2800 GLADES CIRCLE #138
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: RUSSO, CLARA
Address: 2800 GLADES CIRCLE #138
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: BALDASSARE RUSSO

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date