

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064623

Entity Name: USA HOMES GROUP, INC.

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

1776 NORTH PINE ISLAND RD.
SUITE 118
PLANTATION, FL 333225223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267576
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0985373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, BALDASSARE
1776 NORTH PINE ISLAND ROAD, SUITE 118
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

RUSO, BALDASSARE
1776 NORTH PINE ISLAND ROAD, SUITE 118
PLANTATION, FL 333225223 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: B RUSSO

05/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,S (X) Change () Addition
Name: RUSSO, BALDASSARE
Address: 1776 NORTH PINE ISLAND ROAD SUITE 118
City-St-Zip: PLANTATION, FL 33322

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: B RUSSO

DS

05/04/2008

Electronic Signature of Signing Officer or Director

Date