

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19304

Entity Name: USA PROMOTIONS, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

15006 MARATHON DRIVE
FOUNTAIN HILLS, AZ 85268 US

New Principal Place of Business:

Current Mailing Address:

15006 MARATHON DRIVE
FOUNTAIN HILLS, AZ 85268 US

New Mailing Address:

FEI Number: 65-0355381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY, DEBRA
5888 ELTON RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

HELEN, SMITH
1331 DONA WAY
NOKOMIS, FL 34275 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: HELEN SMITH

05/31/2007

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: P () Delete
Name: SMITH, GARY H.,
Address: 15006 MARATHON DRIVE
City-St-Zip: FOUNTAIN HILLS, AZ 85268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY SMITH

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date