

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38680

Entity Name: VENTURES U.S.A. INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1949 OAKRIDGE CT
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

1949 OAKRIDGE CT
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3173213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGETT, MICHAEL A.
1949 OAKRIDGE CT.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

HARGETT, MICHAEL A
1949 OAKRIDGE CT.
CLEARWATER, FL 33759 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: MICHAEL A HARGETT

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARGETT, MICHAEL A.
Address: 1949 OAKRIDGE CT.
City-St-Zip: CLEARWATER, FL 33759

Title: S () Delete
Name: ARNETT, HOLLY B.,
Address: 1949 OAKRIDGE CT
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINKLE JR., WILBUR H P
Address: BOX 66
City-St-Zip: TEHAMA, CA 96090

Title: CFO (X) Change () Addition
Name: MICHAEL, HARGETT A VP
Address: 1949 OAKRIDGE CT
City-St-Zip: CLEARWATER, FL 33759

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: MICHAEL A HARGETT

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date