2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2007
Secretary of State

DOCUMENT# P06000059078

Entity Name: US AG 24 INC

Current Principal Place of Business:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Principal Place of Business:

3001 N. ROCKY POINT CENTER EAST
2ND FLOOR
TAMPA, FL 33607

Current Mailing Address:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Mailing Address:

3001 N. ROCKY POINT CENTER
2ND FLOOR
TAMPA, FL 33607

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHUETT, MICHAEL
1903 60TH PLACE
M3327
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

SCHUETT, MICHAEL
3001 N. ROCKY POINT CENTER EAST
2ND FLOOR
TAMPA, FL 33607 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 SCHUETT 01/24/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SCHUETT, MICHAEL
Address: 1903 60TH PLACE
City-St-Zip: BRADENTON, FL 34203

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: SCHUETT, MICHAEL
Address: MALCHOWER 119
City-St-Zip: BERLIN, D 13053

Title: VP ( ) Change (X) Addition
Name: HARRIS, PETER
Address: 3001 N. ROCKY POINT CENTER EAST
City-St-Zip: TAMPA, FL 33607

Title: TREA ( ) Change (X) Addition
Name: DEAN, THOMAS
Address: 3001 N. ROCKY POINT CENTER EAST
City-St-Zip: TAMPA, FL 34203

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: MICHAEL SCHUETT CEO 01/24/2007
Electronic Signature of Signing Officer or Director Date