

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003950

FILED
Jan 17, 2007
Secretary of State

Entity Name: UNITED PET GROUP INC.

Current Principal Place of Business:

463 OHIO PIKE SUITE 303
CINCINNATI, OH 45255

New Principal Place of Business:

Current Mailing Address:

463 OHIO PIKE SUITE 303
CINCINNATI, OH 45255

New Mailing Address:

FEI Number: 11-2392851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: HEIC, JOHN A
Address: 463 OHIO PIKE SUITE 303
City-St-Zip: CINCINNATI, OH 45255

Title: D () Delete
Name: STEWARD, RANDY
Address: 6 CONOURSE PARKWAY SUITE 3300
City-St-Zip: ATLANTA, GA 30328

Title: VP () Delete
Name: GIC, JOE
Address: 463 OHIO PIKE SUITE 303
City-St-Zip: CINCINNATI, OH 45255

Title: S () Delete
Name: LUCKE, JAMES T
Address: 6 CONOURSE PARKWAY SUITE 3300
City-St-Zip: ATLANTA, GA 30328

Title: T () Delete
Name: STEWARD, RANDALL J
Address: 6 CONOURSE PARKWAY SUITE 3300
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HEIL, JOHN A
Address: 463 OHIO PIKE SUITE 303
City-St-Zip: CINCINNATI, OH 45255

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GIL, JOE D
Address: 463 OHIO PIKE SUITE 303
City-St-Zip: CINCINNATI, OH 45255

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE D. GIL

VP

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date