

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044934

FILED  
Mar 22, 2006  
Secretary of State

Entity Name: UNITED HOLDINGS GROUP, INC.

**Current Principal Place of Business:**

6451 N FEDERAL HWY 12TH FL  
STE 1200  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

6451 N FEDERAL HWY 12TH FL  
STE 1200  
FT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 65-1098728      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARITZ, NEIL S ESQ.  
150 E PALMETTO PK RD STE 750  
BOCA RATON, FL 33432 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: CEO ( ) Delete  
Name: RADZIKOWSKI, DEREK  
Address: 3700 S. OCEAN BLVD. #304  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SEC ( ) Delete  
Name: LANDOLFI, KIM E MS.  
Address: 8068 ROSE MARIE CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: KIM LANDOLFI

SEC

03/22/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date