

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057375

FILED
Jan 14, 2008
Secretary of State

Entity Name: UNITED ELECTRONICS, CORPORATION

Current Principal Place of Business:

11880 STATE ROAD 84
SUITE D14
DAVIE, FL 33325

New Principal Place of Business:

3360 ENTERPRISE AVE
SUITE 180
WESTON, FL 33331

Current Mailing Address:

PO BOX 551840
DAVIE, FL 33355

New Mailing Address:

3360 ENTERPRISE AVE
SUITE 180
WESTON, FL 33331

FEI Number: 03-0519041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREMLAND, STANLEY
11880 STATE ROAD 84
D14
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

OREMLAND, STANLEY
3360 ENTERPRISE AVE
SUITE 180
WESTON, FL 33331 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: _____

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCANLON, SHANE
Address: 11880 STATE ROAD 84 SUITE D14
City-St-Zip: DAVIE, FL 33325

Title: CFO () Delete
Name: OREMLAND, STANLEY
Address: 11880 STATE ROAD 84 SUITE D14
City-St-Zip: DAVIE, FL 33325

Title: SEC. () Delete
Name: OREMLAND, STANLEY
Address: 11880 STATE ROAD 84 SUITE D14
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCANLON, SHANE
Address: 3360 ENTERPRISE AVE STE #180
City-St-Zip: WESTON, FL 33331

Title: CFO (X) Change () Addition
Name: OREMLAND, STANLEY
Address: 3360 ENTERPRISE AVE #180
City-St-Zip: WESTON, FL 33331

Title: SEC. (X) Change () Addition
Name: OREMLAND, STANLEY
Address: 3360 ENTERPRISE AVE #180
City-St-Zip: WESTON, FL 33331

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: STANLEY OREMLAND

CFO

01/14/2008

Electronic Signature of Signing Officer or Director

Date