

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005398

FILED
Feb 18, 2007
Secretary of State

Entity Name: UNIFIED GROUP SERVICES, INC.

Current Principal Place of Business:

3131 E 67TH ST.
ANDERSON, IN 46013

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10
PENDLETON, IN 46064

New Mailing Address:

FEI Number: 35-1973675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: P () Delete
Name: MOUSTY, RICHARD L
Address: P.O. BOX 10
City-St-Zip: PENDLETON, IN 46

Title: V () Delete
Name: HAILEY, FAITH L
Address: P.O. BOX 10
City-St-Zip: PENDLETON, IN 46

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: DARLA FORNEY

MGR

02/18/2007

Electronic Signature of Signing Officer or Director

Date