

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33576

FILED
Aug 24, 2007
Secretary of State

Entity Name: UNITED COMPRESSOR, INC.

Current Principal Place of Business:

1100 BARNETT DR
UNIT 19
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14074
N. PALM BEACH, FL 33408

New Mailing Address:

1100 BARNETT DRIVE
UNIT 19
LAKE WORTH, FL 33461 US

FEI Number: 65-0336960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSOINOS, GEORGE D ESQ
1655 PALM BCH LKS BLVD, STE 106
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DELP, WILLIAM H II
Address: 1100 BARNETT DR, # 19
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DELP, WILLIAM H II
Address: 1100 BARNETT DR, # 19
City-St-Zip: LAKE WORTH, FL 33461 US

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: WILLIAM H. DELP II

PSTD

08/24/2007

Electronic Signature of Signing Officer or Director

Date