2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2007 08:00 AM **DOCUMENT # 521773 Secretary of State** Entity Name UCAC, INC. Mailing Address Principal Place of Business BERTRAM F. COLLINS 5737 CORPORATE WAY WEST PALM BCH, FL 33407-2097 US PO BOX 10631 RIVIERA BEACH, FL 33419 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2058330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COLLINS, BERTRAM F. **5737 CORPORATE WAY** IN THIS SPACE WEST PALM BCH, FL 33407 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or primed name of registered agent and tida if explicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CTD COLLINS, BERTRAM F 02/05/07-80039-022 150.0) MAME 111 FIARVIEW WEST STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 SVD TITLE COLLINS, JOAN B. NAME STREET ADORESS 111 FAIRVIEW WEST TEQUESTA, FL 33469 CDY-ST-7P TITLE GERHARDT, MARJORIE R. NAME 4745 NOLINA LANE STREET ADDRESS DO NOT WRITE BOYNTON BEACH, FL 33436 CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TOF HAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

BERTRAM F. COLLINS PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

TREASURER 01-28-0"

561-689-8222