2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522317

FILED Mar 29, 2006 Secretary of State

Entity Name: UNITED PROPERTY MANAGEMENT, INC.

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|--|---|-------------------------|--|-----------------------------------|
| | DE DE LEON, #30 ABLES, FL 33134 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| 3211 PONCE DE LEON, #301 MIAMI, FL 33134 | | | | |
| FEI Number: | 59-1707923 F | El Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | |
| | LYNN CE DE LEON ABLES, FL 33134 | 301 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: | | | | |
| Electronic Signature of Registered Agen | | | t | Date |
| Election Campaign Financing Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | ST () Del BARKER, REX M 3211 PONCE DE L CORAL GABLES, F | EON #301 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | PD () Del ARIAS, MANUEL 3211 PONCE DE L CORAL GABLES, F | EON #301 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | S () Del ZOVLUCK, LYNN 3211 PONCE DE L MIAMI, FL 33134 U | EON 301 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | S () Dei LIPPS, SUSAN 3211 PONCE DE L MIAMI, FL 33134 U | EON BLVD 301 | Title: Name: Address: City-St-Zip: | () Change () Addition |

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: SUSAN LIPPS S 03/29/2006