

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002314

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNITED CENTRAL CONTROL, INC.

Current Principal Place of Business:

8415 DATA POINT DR
SUITE 500
SAN ANTONIO, TX 78229 32

New Principal Place of Business:

Current Mailing Address:

8415 DATA POINT DR SUITE 500
SAN ANTONIO, TX 78229

New Mailing Address:

8415 DATA POINT DR
SUITE 500
SAN ANTONIO, TX 78229 32

FEI Number: 74-2232061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
2110 N. OCEAN BLVD., STE. 1503
FT LAUDERDALE, FL 33305 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: CT () Delete
Name: GREEN, LANNIE L
Address: 16414 SAN PEDRO, STE. 900
City-St-Zip: SAN ANTONIO, TX 78232

Title: DP () Delete
Name: MUNFORD, DONALD L
Address: 8415 DATA POINT DR SUITE 500
City-St-Zip: SAN ANTONIO, TX 78229

Title: DS () Delete
Name: HAIN, RICHARD M
Address: 431 ISOM #117
City-St-Zip: SAN ANTONIO, TX 78216

Title: VP () Delete
Name: MATLOCK, MARK
Address: 8415 DATA POINT DRIVE S-500
City-St-Zip: SAN ANTONIO, TX 78232

Title: DVP (X) Delete
Name: GREEN, LANNIE L
Address: 16414 SAN PEDRO, STE. 900
City-St-Zip: SAN ANTONIO, TX 78232

Title: VP (X) Delete
Name: GONZALEZ, TERESA
Address: 8415 DATA POINT DRIVE S-500
City-St-Zip: SAN ANTONIO, TX 78229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MUNFORD, DONALD L
Address: 8415 DATA POINT DRIVE
City-St-Zip: SAN ANTONIO, TX 78229 US

Title: PRES (X) Change () Addition
Name: GONZALEZ, EVELYN T
Address: 8415 DATA POINT DR SUITE 500
City-St-Zip: SAN ANTONIO, TX 78229

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: EVELYN TERESA GONZALEZ

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date