

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003406

FILED
Jan 14, 2006
Secretary of State

Entity Name: UNIFIED FINANCIAL GROUP, INC.

Current Principal Place of Business:

444 W. BEACH STREET, #200
SAN DIEGO, CA 92101

New Principal Place of Business:

444 W. BEECH STREET, #200
SAN DIEGO, CA 92101

Current Mailing Address:

444 W. BEACH STREET, #200
SAN DIEGO, CA 92101

New Mailing Address:

2820 CAMINO DEL RIO SOUTH #214
SAN DIEGO, CA 92108

FEI Number: 20-1412979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, DYLAN
1200 FLORAL SPRINGS BLVD., #13308
PORT ORANGE, FL 32129 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: CPT () Delete
Name: WHITE, JEREMY
Address: 4835 VOLTAIRE STREET
City-St-Zip: SAN DIEGO, CA 92107

Title: VCVS () Delete
Name: SCHELLHASE, MARK
Address: 444 W. BEECH
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: WHITE, JEREMY
Address: 2820 CAMINO DEL RIO SOUTH, #214
City-St-Zip: SAN DIEGO, CA 92108

Title: VCVS (X) Change () Addition
Name: SCHELLHASE, MARK
Address: 2820 CAMINO DEL RIO SOUTH, #214
City-St-Zip: SAN DIEGO, CA 92101

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: JEREMY WHITE

PRES

01/14/2006

Electronic Signature of Signing Officer or Director

Date