

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003950

Entity Name: UNITED PET GROUP INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

463 OHIO PIKE SUITE 303
CINCINNATI, OH 45255

New Principal Place of Business:

7794 FIVE MILE RD.
SUITE 190
CINCINNATI, OH 45230

Current Mailing Address:

463 OHIO PIKE SUITE 303
CINCINNATI, OH 45255

New Mailing Address:

7794 FIVE MILE RD.
SUITE 190
CINCINNATI, OH 45230

FEI Number: 11-2392851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: HEIL, JOHN A
Address: 463 OHIO PIKE SUITE 303
City-St-Zip: CINCINNATI, OH 45255

Title: D () Delete
Name: STEWARD, RANDY
Address: 6 CONOURSE PARKWAY SUITE 3300
City-St-Zip: ATLANTA, GA 30328

Title: VP () Delete
Name: GIL, JOE D
Address: 463 OHIO PIKE SUITE 303
City-St-Zip: CINCINNATI, OH 45255

Title: S () Delete
Name: LUCKE, JAMES T
Address: 6 CONOURSE PARKWAY SUITE 3300
City-St-Zip: ATLANTA, GA 30328

Title: T (X) Delete
Name: STEWARD, RANDALL J
Address: 6 CONOURSE PARKWAY SUITE 3300
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEIL, JOHN A
Address: 7794 FIVE MILE RD. SUITE 190
City-St-Zip: CINCINNATI, OH 45230

Title: D (X) Change () Addition
Name: GENITO, ANTHONY
Address: 6 CONOURSE PARKWAY SUITE 3300
City-St-Zip: ATLANTA, GA 30328

Title: T (X) Change () Addition
Name: GIL, JOE D
Address: 7794 FIVE MILE RD. SUITE 190
City-St-Zip: CINCINNATI, OH 45230

Title: S (X) Change () Addition
Name: WILSON, JOHN T
Address: 6 CONOURSE PARKWAY SUITE 3300
City-St-Zip: ATLANTA, GA 30328

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: JOHN T. WILSON

S

01/21/2008

Electronic Signature of Signing Officer or Director

Date