

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002895

FILED
Apr 11, 2008
Secretary of State

Entity Name: THE U GROUP, INC. OF NEVADA

Current Principal Place of Business:

5654 NATOMA DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5654 NATOMA DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-8811721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMAR, MIKE
5654 NATOMA DRIVE
FT MYERS, FL 33919 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: C () Delete
Name: BOHANAN, DAVID
Address: 30 ACORN
City-St-Zip: LAKE PLACID, NY 12946

Title: S () Delete
Name: SMITH, SHARON
Address: 30 ACORN
City-St-Zip: LAKE PLACID, NY 12946

Title: T () Delete
Name: KOMAR, MIKE
Address: 5654 NATOMA DRIVE
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOHANAN, DAVID L
Address: 1871 COUNTRY PLACE
City-St-Zip: OJAI, CA 93023

Title: SEC (X) Change () Addition
Name: SMITH, SHARON M
Address: 1871 COUNTRY PLACE
City-St-Zip: OJAI, CA 93023

Title: TREA (X) Change () Addition
Name: KOMAR, MIKE P
Address: 5654 NATOMA DRIVE
City-St-Zip: FT MYERS, FL 33919

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: MIKE KOMAR

MR

04/11/2008

Electronic Signature of Signing Officer or Director

Date