

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26156

FILED
Jan 23, 2006
Secretary of State

Entity Name: UNITED FINANCIAL GROUP, INC.

Current Principal Place of Business:

1133 LOUISIANA AVENUE
SUITE 200
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941313
MAITLAND, FL 327941313 US

New Mailing Address:

FEI Number: 59-2088743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HAROLD J.
453 FLETCHER PLACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KAPLAN, HAROLD J.
1133 LOUISIANA AVENUE
SUITE 200
WINTER PARK, FL 32789 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: _____ 01/23/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KAPLAN, HAROLD J,
Address: 453 FLETCHER PLACE
City-St-Zip: WINTER PARK, FL 32789

Title: DVS () Delete
Name: KAPLAN, ANDREW
Address: 342 NEBRASKA AVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KAPLAN, HAROLD J,
Address: 1133 LOUISIANA AVENUE SUITE 200
City-St-Zip: WINTER PARK, FL 32789

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

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: ANDREW KAPLAN VP 01/23/2006
Electronic Signature of Signing Officer or Director Date