2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE

Amended FILED 06 JUN-5 AM 10: 34 DOCUMENT #F26156 UNITED FINANCIAL GROUP, INC. ATTACK TO A TOWN Principal Place of Susiness Mailing Address P.O. BOX 941313 1133 LOUISIANA AVENUE MAITLAND, FL 32794-1313 US SUITE 200 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05312006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2088743 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPLAN, HAROLD J. Street Address (P.O. Box Number is Not Acceptable) 1133 LOUISIANA AVENUE SUITE 2007 WINTER PARK, FL, 32789 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agont and little 4 applicable. (NOTE: Registered Agent signature required when ronstating) 300076154683 9. Election Campaign Financing \$5.00 May Be 06 /13/06--01037--010 **61.25 Amended AR is \$61.25 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO & Treas, Chairman Boak Change Addition Kaplan, Harold J. DPT Delete TITLE TITLE NAME KAPLAN, HAROLD J NAME STREET ADDRESS 1133 LOUISIANA AVENUE SUITE 200 STREET ADDRESS 1133 Louisiana Avenue, Suite 200 WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 DVS President, Chf. Oper. Office Change ☐ Delete TITLE ☐ Addition TITLE KAPLAN, ANDREW NAME NAME Kaplan, Andrew STREET ADDRESS 342 NEBRASKA AVE STREET ADDRESS 342 Nebraska Ave. Longwood, FL 32750 CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-7IP **Addition** Change TITLE TITLE ☐ Delete Vice President NAME NAME Guadagna, Michael STREET ADDRESS STREET ADDRESS 738 Riverbend Blvd Longwood, FL 32779 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE Secretary NAME NAME Gottschalk, Crystal STREET ADORESS STREET ADDRESS 1340 Unity Court Casselberry, FL CITY - ST - ZIP CITY-ST-ZIP Delete TM F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIF Delete Сhange ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusteer empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagrammy with an appears, with all other like empowered.

Andrew Kaplan

June 1, 2006