

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004752

**FILED**  
**Mar 14, 2007**  
**Secretary of State**

**Entity Name:** WALTER UCCELLINI/UNITED GROUP OF COMPANIES, INC.

**Current Principal Place of Business:**

80 STATE STREET  
9TH FLOOR  
ALBANY, NY 12207

**New Principal Place of Business:**

400 JORDAN ROAD  
TROY, NY 12180

**Current Mailing Address:**

POST OFFICE BOX 799  
ALBANY, NY 12201

**New Mailing Address:**

400 JORDAN ROAD  
TROY, NY 12180

**FEI Number:** 14-1604700

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UCCELLINI, CHARLES  
205 LENNOX ROAD W.  
PALM HARBOR, FL 34683 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: PCDT ( ) Delete  
Name: UCCELLINI, WALTER F  
Address: 80 STATE ST., 8TH FLOOR  
City-St-Zip: ALBANY, NY 12207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: WALTER F. UCCELLINI

PCDT

03/14/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date