

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000487

FILED
Jan 09, 2007
Secretary of State

Entity Name: UCC GROUP INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

262 GALAXY BLVD.
ETIBICOKE, ONTARIO M9W 5R8
CANADA, XX

New Mailing Address:

262 GALAXY BLVD.
ETOBICOKE, ON M9W5R8 CA

FEI Number: 51-0352949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PDS () Delete
Name: DIPAOLO PAT,
Address: 262 GALAXY BLVD
City-St-Zip: TORONTO, ON M9W5R

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DIPAOLO, PAT
Address: 262 GALAXY BLVD
City-St-Zip: TORONTO, ON M9W5R

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: PAT DIPAOLO

PDS

01/09/2007

Electronic Signature of Signing Officer or Director

Date