2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # F94000003924** 04-02-2007 90100 001 ***150.00 1. Entity Name UNITED POST OFFICE INVESTMENTS, INC. Principal Place of Business Mailing Address 40047600 5050 POPLAR AVE. 5050 POPLAR AVE. #1102 #1102 MEMPHIS, TN 38157 MEMPHIS, TN 38157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 62-1374794 Not Applicable Zip Country Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324" 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P/D ☐ Delete TITLE ☐ Change ☐ Addition LANFRANCONI, VICTOR NAME 5050 POPLAR AVE STE 1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38157 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition BURGUN, GUY NAME STREET ADDRESS 5050 POPLAR AVE STE 1102 STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38157 CITY-ST-ZIP V/D Delete TITLE TATLE ☐ Change ☐ Addition SRINIVAS, D NAME 5050 POPLAR AVE STE 1102 STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38157 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WEST, LINDA NAME NAME 5050 POPLAR AVE STE 1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38157 CITY-ST-ZIP TITI F ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filing 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 trustee 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

FILED