

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69038

FILED
Apr 17, 2008
Secretary of State

Entity Name: UNITED DEVELOPMENT & MANAGEMENT, INC.

Current Principal Place of Business:

7975 NW 154TH STREET STE 400
MIAMI LAKES, FL 33016

New Principal Place of Business:

7975 NW 154TH STREET STE 400
MIAMI LAKES, FL 33016 US

Current Mailing Address:

7975 NW 154TH STREET STE 400
MIAMI LAKES, FL 33016

New Mailing Address:

7975 NW 154TH STREET STE 400
MIAMI LAKES, FL 33016 US

FEI Number: 59-2563837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIELE, ROBERT T
7975 NW 154 ST S-400
SUITE 400
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PETER M. HODKIN, P.A.
3389 SHERIDAN STREET
#560
HOLLYWOOD, FL 33021 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: PETER HODKIN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MIJARES, ANTHONY JR.,
Address: 7975 NW 154 ST S-400
City-St-Zip: MIAMI LAKES, FL

Title: V () Delete
Name: BRIELE, ROBERT
Address: 7975 NW 154TH ST S-400
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MIJARES, ANTHONY JR.,
Address: 7975 NW 154 ST S-400
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: V (X) Change () Addition
Name: BRIELE, ROBERT T
Address: 7975 NW 154TH ST S-400
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT T. BRIELE

V

04/17/2008

Electronic Signature of Signing Officer or Director

Date