

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000194

FILED
Feb 26, 2008
Secretary of State

Entity Name: UCP, INC.

Current Principal Place of Business:

4019 NW 76 AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4019 NW 76 AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-3776679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIN, AUSTIN A JR.
395 NW 173RD. STREET
137
MIAMI, FL 33169 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOKER, STEVE R SR.
Address: 4019 NW 76 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: LEWIN, AUSTIN A JR.
Address: 395 NW 173RD. STREET APT. # 137
City-St-Zip: MIAMI, FL 33169

Title: SEC. () Delete
Name: LEWIN, GREGORY A
Address: 4019 NW 76 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TRES () Delete
Name: SLOAN, GUY JR.
Address: 4019 NW 76 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE R HOOKER SR

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date