2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007501

FILED May 01, 2007 Secretary of State

Entity Name: UNITED VETERANS FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

14161 WELLINGTON TRACE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

14161 WELLINGTON TRACE WELLINGTON, FL 33414

FEI Number: 20-5208533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CANTOR, JEFF 14161 WELLINGTON TRACE WELLINGTON, FL 33414 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: CEO () Delete Title: CEO (X) Change () Addition

Name: SCHLAPAK, RAZI Name: SHLAPAK, RAZI

Address: 14161 WELLINGOTN TRACE
City-St-Zip: WELLINGTON, FL 33414

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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: RAZI SHLAPAK CEO 05/01/2007