

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012180

FILED
Apr 02, 2008
Secretary of State

Entity Name: UNITED GLOBAL ENERGY, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
3-C
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
3-C
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, SOLKIRA
340 ROYAL POINCIANA WAY
3-C
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SCHUMACHER, AMANDA
340 ROYAL POINCIANA WAY
3-C
PALM BEACH, FL 33480 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: AMANDA SCHUMACHER

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUMACHER, AMANDA
Address: 340 ROYAL POINCIANA WAY, STE 3-C
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHUMACHER, AMANDA
Address: 340 ROYAL POINCIANA WAY, STE 3-C
City-St-Zip: PALM BEACH, FL 33480

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: AMANDA SCHUMACHER

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date