2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007346

FILED Jan 18, 2007 Secretary of State

Entity Name: UNITED CORRECTIONAL OFFICERS FEDERATION, INC.

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

12952 SW 133 CT. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

15731 SW 59 TERRACE MIAMI, FL 33193

FEI Number: 65-0812925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NIEVES, EDGAR NIEVES, EDGAR 12952 SW 133 CT. 12952 SW 133 CT. # B MIAMI, FL 33186 US MIAMI, FL 33186

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: 01/18/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition RUANO, ROGER RUANO, ROGER Name: Name:

152 SW 19TH ST Address: 12952 SW 133 CT. # B Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33186 US

Title: STD () Delete Title: (X) Change () Addition NIEVES, MARGARITA Name: NIEVES, MARGARITA Name:

Address: 12334 SW 110 S CANAL ST ROAD Address: 12952 SW 133 CT. # B City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 US

Title: MD () Delete Title: (X) Change () Addition RUANO, ROGER Name: FERNANDEZ, LEONARDO Name: 152 SW 19TH ST Address: Address: 12952 SW 133 CT. # B

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33186 US

Title: TR () Delete Title: (X) Change () Addition FERNANDEZ, LEONARDO Name: Name: BROWN, ROBERT 1025 PARK AVE 12952 SW 133 CT. # B Address: Address: City-St-Zip: WESTON, FL City-St-Zip: MIAMI, FL 33186 US

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

CUNNINGHAM, JAMES CUNNINGHAM, JAMES Name: Name: 12952 S.W 133CT #B 12952 S.W 133 CT #B Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 US

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

NIEVES, EDGAR NIEVES, EDGAR Name: Name: Address: 12952 SW 133 CT. Address: 12952 SW 133 CT. # B MIAMI, FL 33186 MIAMI, FL 33186 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

TR

SIGNATURE: EDGAR NIEVES PD 01/18/2007