2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # P00000065095 03-15-2006 90107 003 ***150.00 1. Entity Name UNITED INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 7455 NW 41 ST MIAMI FL 33166 7455 NW 41 ST MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1021978 Not Applicable 711 Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE, CHUN K 7455 NW 41 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typert or printed incree cyclogic (NO E) og skuled Agert argnakini rigikirilid wholi (niistalirkji) displaying the Harman Line of application DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State : OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Oslete TITLE ☐ Addition ☐ Change NAME LEE. CHUN K BLANCE STREET ADDRESS 7455 NW 41 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-78 TITLE Delete TIFLE ☐ Chance ☐ Add:tion HALLE LEE, KAROLINE K MAIS STREET ADDRESS 7455 NW 41 ST STREET ADDRESS CITY-ST-7/P **MIAMI FL 33166** CITY-ST-ZIP HHI DILLE . Cate to Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITL F ☐ Chance ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Chance ☐ Addition NAVE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 paper 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withfull pitter like empowered. SIGNATURE:

FILED



ATTACHMENT 66007391

FLORIDA DEPARTMENT OF STATE **Division of Corporations**

March 17, 2006

UNITED INVESTMENT GROUP, INC. 7455 NW 41 ST **MIAMI, FL 33166**

Subject: UNITED INVESTMENT GROUP, INC.

Reference Number:

P00000065095

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cd ANNUAL REPORTS SECTION