

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074951

FILED
Jan 16, 2008
Secretary of State

Entity Name: UNITED CAPITAL MARKETS, INC.

Current Principal Place of Business:

240 CRANDON BLVD.
SUITE 167
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD.
SUITE 167
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 54-1779870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, IVAN
240 CRANDON
SUITE 167
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PIMENTEL, LUIS
240 CRANDON
SUITE 167
KEY BISCAYNE, FL 33149 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: LUIS PIMENTEL

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DEVANEY, D. JOHN
Address: 240 CRANDON, SUITE 167
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: LUIS PIMENTEL

CFO

01/16/2008

Electronic Signature of Signing Officer or Director

Date