

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043753

FILED
May 01, 2007
Secretary of State

Entity Name: UGO FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

704 FAYETTE PLACE
LUTZ, FL 335497638 US

New Principal Place of Business:

Current Mailing Address:

704 FAYETTE PLACE
LUTZ, FL 335497638 US

New Mailing Address:

FEI Number: 65-1102159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS ACCOUNTING SERVICES
202 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UGO, SALVATORE A
Address: 704 FAYETTE AL
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UGO, SALVATORE A
Address: 704 FAYETTE PLACE
City-St-Zip: LUTZ, FL 33549 US

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: CARLTON CUNNINGHAM

RA

05/01/2007

Electronic Signature of Signing Officer or Director

Date