

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048373

FILED
Apr 27, 2006
Secretary of State

Entity Name: UNITED FUNDING GROUP INC.

Current Principal Place of Business:

1645 SE 3RD COURT
101
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1645 SE 3RD COURT
101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2300 GLADES ROAD
450W
BOCA RATON, FL 33431

New Mailing Address:

2300 GLADES RD
450W
BOCA RATON, FL 33431

FEI Number: 65-1104739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINERI, MARINDA
1645 SE 3RD COURT
101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RAINERI, MARINDA
15783 CYPRESS PARK DRIVE
WELLINGTON, FL 33414 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RAINERI, PETER
Address: 7808 LAKE CHAMPLAIN CT
City-St-Zip: DELRAY BEACH, FL 33446

Title: P () Delete
Name: RAINERI, MARINDA
Address: 15783 CYPRESS PARK DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARINDA RAINERI

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date