2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026333

Entity Name: UNITED INVESTMENT FUNDING INC.

FILED Jul 01, 2005 Secretary of State

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

5460 N STATE RD 7 STE 217 FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

5460 N STATE RD 7 STE 217 FORT LAUDERDALE, FL 33319

FEI Number: 04-3622707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLYTHE, PAUL
1225 NW 14 CT 5460 N STATE RD 7
FORT LAUDERDALE, FL 33311 US STE 217

FORT LAUDERDALE, FL 33319 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: 07/01/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BLYTHE, PAUL Name: BLYTHE, PAUL

 Address:
 1225 NW 14 CT
 Address:
 5460 N STATE RD 7, STE 217

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 City-St-Zip:
 FORT LAUDERDALE, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL BLYTHE PD 07/01/2005