

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031942

Entity Name: UNITED EQUITY HOLDINGS, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

1260 SE INDUSTRIAL BLVD
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

1264 SE INDUSTRIAL BLVD
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

P.O. BOX 7213
PORT ST. LUCIE, FL 349857213

New Mailing Address:

1264 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952

FEI Number: 04-3621343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTOW, KENNETH J JR.
1260 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MARSTON, KENNETH J JR
1264 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952 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: KENNETH J MARSTON JR

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARSTOW, KENNETH J JR.
Address: 1260 SE INDUSTRIAL BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARSTON, KENNETH J JR.
Address: 1264 SE INDUSTRIAL BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: KENNETH J MARSTON JR

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date