

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006592

FILED
Jan 22, 2007
Secretary of State

Entity Name: UNITED PROFESSIONAL FINANCIAL, CORP.

Current Principal Place of Business:

10481 SW 88 ST
D 203B
MIAMI, FL 33173 US

New Principal Place of Business:

7791 NW 46 ST
205
DORAL, FL 33166 US

Current Mailing Address:

10481 SW 88 ST
D 203B
MIAMI, FL 33173 US

New Mailing Address:

1803 SW 152 PATH
MIAMI, FL 33185 US

FEI Number: 81-0591387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHS, JOSE A
10481 SW 88 ST
D 203B
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIEHS, JOSE A
1803 SW 152 PATH
MIAMI, FL 33185 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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIEHS, JOSE A
Address: 10481 SW 88 ST, SUITE D 203B
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: DIEHS, CRETA
Address: 10481 SW 88 ST, SUITE D 203B
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIEHS, JOSE A
Address: 1803 SW 152 PATH
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: DIEHS, CRETA
Address: 1803 SW 152 PATH
City-St-Zip: MIAMI, FL 33185

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: JOSE DIEHS

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date