2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026850

Entity Name: UNITED NETWORK ASSOCIATES, INC.

FILED Mar 20, 2007 Secretary of State

1820 NW 119TH ST STE 303 1820 NW 119TH ST MIAMI, FL 33167 SUITE 303

MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

1820 NW 119TH ST STE 303 MIAMI, FL 33167 1820 NW 119TH ST SUITE 303 MIAMI, FL 33167

FEI Number: 01-0771182 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:

PETERSON, DIANE

1820 NW 119TH ST STE 303

MIAMI, FL 33167 US

PETERSON, DIANE

1820 NW 119TH ST

SUITE 303

MIAMI, FL 33167 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: DIANE PETERSON 03/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 ()

 Name:
 PETERSON, DIANE
 Name:

 Address:
 1820 NW 119TH ST STE 303
 Address:

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:

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

Name: PIERRE, PATRICK Name: CARRIE, HORNE

Address: 1820 NW 119TH ST STE 303 Address: 1820 NW 119TH ST STE 303

City-St-Zip: MIAMI, FL 33167 City-St-Zip: MIAMI, FL 33167

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: DIANE PETERSON DIR 03/20/2007