2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032246

3412 GLEAVES COURT

APOPKA, FL 32703 US

Address: City-St-Zip:

Entity Name: UK VENTURES INC.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1714 N. GOLDENROD ROAD **BUILDING B** ORLANDO, FL 32807 **New Mailing Address: Current Mailing Address:** 501 BLUFF OAK COURT APOPKA, FL 32712 FEI Number: 20-1184309 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: HAYTER, KEITH W 501 BLUFF OAK COURT APOPKA, FL 32712 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition HAYTER, KEITH W MR Name: Name: 501 BLUFF OAK COURT Address: Address: City-St-Zip: APOPKA, FL 32712 US City-St-Zip: Title: CFO () Delete Title: () Change () Addition Name: VARMA, BOB MR Name: 2104 BLUE IRIS PLACE Address: Address: LONGWOOD, FL 32779 US City-St-Zip: City-St-Zip: 000 Title: Title: () Delete () Change () Addition MILWARD, CARL MR Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KEITH W. HAYTER CEO 01/09/2007