

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057563

FILED
Jan 26, 2007
Secretary of State

Entity Name: UNITED ONE GROUP CO.

Current Principal Place of Business:

3010 N.W. 36 STREET
SUITE # B-214
MIAMI, FL 33142

New Principal Place of Business:

2655 LEJEUNE RD.
PH ID
CORAL GABLES, FL 33134

Current Mailing Address:

3010 N.W. 36 STREET
SUITE # B-214
MIAMI, FL 33142

New Mailing Address:

2655 LEJEUNE RD.
PH ID
CORAL GABLES, FL 33134

FEI Number: 56-2364126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MOIS
3010 NW 36 STREET
B-214
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

POZO, ZAEDY R ESQ.
2655 LEJEUNE RD.
PH ID
CORAL GABLES, FL 33134 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: ZAEDY R. POZO

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MOIS
Address: 3010 NW 36 STREET B-214
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: RODRIGUEZ, A
Address: 3010 NW 36TH ST STE B-214
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, A F SR.
Address: 2655 LEJEUNE RD. PH ID
City-St-Zip: CORAL GABLES, FL 33134

Title: VDS (X) Change () Addition
Name: POZO, ZAEDY R
Address: 2655 LEJEUNE RD. PH ID
City-St-Zip: CORAL GABLES, FL 33134

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: ZAEDY R. POZO

VDS

01/26/2007

Electronic Signature of Signing Officer or Director

Date