

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057956

FILED
Mar 13, 2006
Secretary of State

Entity Name: UNITED PROFESSIONAL SOLUTIONS CORP.

Current Principal Place of Business:

16950 N BAY RD #2406
SUNNY ISLES, FL 33160

New Principal Place of Business:

256 THREE ISLANDS BLVD
110
HALLANDALE, FL 33009

Current Mailing Address:

16950 N BAY RD #2406
SUNNY ISLES, FL 33160

New Mailing Address:

256 THREE ISLANDS BLVD
110
HALLANDALE, FL 33009

FEI Number: 57-1168042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANO, MICHAEL
2501 S OCEAN DR #1723
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MARANO, MICHAEL
256 THREE ISLANDS BLVD
110
HALLANDALE, FL 33009 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: MICHAEL MARANO

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARANO, MICHAEL
Address: 2501 S OCEAN DR #1723
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARANO, MICHAEL
Address: 256 THREE ISLANDS BLVD, #110
City-St-Zip: HALLANDALE, FL 33009

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: MICHAEL MARANO

PRES

03/13/2006

Electronic Signature of Signing Officer or Director

Date