

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074326

FILED
Apr 26, 2007
Secretary of State

Entity Name: UNITED DIVERSIFIED ELECTRIC, INC.

Current Principal Place of Business:

2100 SW 10 STREET
SUITE B
DEERFIELD BCH, FL 33442

New Principal Place of Business:

150 E. SAMPLE ROAD
SUITE 210
POMPANO BEACH, FL 33064

Current Mailing Address:

2100 SW 10 STREET
SUITE B
DEERFIELD BCH, FL 33442

New Mailing Address:

150 E. SAMPLE ROAD
SUITE 210
POMPANO BEACH, FL 33064

FEI Number: 65-1197658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, DANIEL
2100 SW 10 STREET
SUITE B
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

CRUZ, DANIEL
1402 SW 25 AVENUE
DEERFIELD BCH, FL 33442 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CRUZ, DANIEL
Address: 2100 SW 10 STREET, STE B
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRUZ, DANIEL
Address: 1402 SW 25 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL CRUZ

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date