

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095664

FILED
Aug 28, 2008
Secretary of State

Entity Name: UNITED FINANCE GROUP, INC.

Current Principal Place of Business:

225 NE MIZNER BLVD
#300
BOCA RATON, FL 33432

New Principal Place of Business:

11555 HERON BAY BLVD
#200
CORAL SPRINGS, FL 33076

Current Mailing Address:

225 NE MIZNER BLVD
#300
BOCA RATON, FL 33432

New Mailing Address:

11555 HERON BAY BLVD
#200
CORAL SPRINGS, FL 33076

FEI Number: 20-0197552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCANO, ANTHONY
225 NE MIZNER BLVD
#300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TOSCANO, ANTHONY
11555 HERON BAY BLVD
#200
CORAL SPRINGS, FL 33076 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: ANTHONY TOSCANO

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOSCANO, ANTHONY
Address: 225 NE MIZNER BLVD #300
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: TOSCANO, MICHELE
Address: 225 NE MIZNER BLVD #300
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: TOSCANO, IDA
Address: 225 NE MIZNER BLVD #300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOSCANO, ANTHONY
Address: 11555 HERON BAY BLVD STE 200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD (X) Change () Addition
Name: TOSCANO, MICHELE
Address: 11555 HERON BAY BLVD STE 200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T (X) Change () Addition
Name: TOSCANO, IDA
Address: 11555 HERON BAY BLVD STE 200
City-St-Zip: CORAL SPRINGS, FL 33432

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: ANTHONY TOSCANO

PD

08/28/2008

Electronic Signature of Signing Officer or Director

Date