# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000095664

Entity Name: UNITED FINANCE GROUP, INC.

FILED Aug 28, 2008 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
|                  |                       |                                  |

225 NE MIZNER BLVD 11555 HERON BAY BLVD

#300 #200

BOCA RATON, FL 33432 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

225 NE MIZNER BLVD 11555 HERON BAY BLVD

#300 #200 BOCA BATON EL 33433 CODAL SERINGS EL

BOCA RATON, FL 33432 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: Name and Address of New Registered Agent:

TOSCANO, ANTHONY
225 NE MIZNER BLVD
#300

TOSCANO, ANTHONY
11555 HERON BAY BLVD
#200

BOCA RATON, FL 33432 US 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:**

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TOSCANO, ANTHONY
 Name:
 TOSCANO, ANTHONY

 Address:
 225 NE MIZNER BLVD #300
 Address:
 11555 HERON BAY BLVD STE 200

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: VD ( ) Delete Title: VD (X) Change ( ) Addition

Name: TOSCANO, MICHELE Name: TOSCANO, MICHELE

 Address:
 225 NE MIZNER BLVD #300
 Address:
 11555 HERON BAY BLVD STE 200

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 CORAL SPRINGS, FL 33076

Name: TOSCANO, IDA Name: TOSCANO, IDA

Address: 225 NE MIZNER BLVD #300 Address: 11555 HERON BAY BLVD STE 200
City-St-Zip: BOCA RATON, FL 33432 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