

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000065217

Entity Name: UNITED MEDCO, INC.

FILED
May 23, 2006
Secretary of State**Current Principal Place of Business:**3260 NW 23RD AVE
SUITE 800
POMPANO BEACH, FL 33069**New Principal Place of Business:****Current Mailing Address:**3260 NW 23RD AVE
SUITE 800
POMPANO BEACH, FL 33069**New Mailing Address:**

FEI Number: 34-1990942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LANGNAS, RICHARD
3260NW 23RD AVE
SUITE 800
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**TOMASETTI, ALAN J
3260 NW 23RD AVE
SUITE 800
POMPANO BEACH, FL 33069 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: ALAN J TOMASETTI

05/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: LANGNAS, RICHARD
Address: 3260 NW 23RD AVE STE 800
City-St-Zip: POMPANO BEACH, FL 33069Title: D (X) Delete
Name: TOMASETTI, ALAN J
Address: 3260 NW 23RD AVE STE 800
City-St-Zip: POMPANO BEACH, FL 33069**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: TOMASETTI, ALAN J
Address: 3260 NW 23RD AVE STE 800
City-St-Zip: POMPANO BEACH, FL 33069Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN J TOMASETTI

PRES

05/23/2006

Electronic Signature of Signing Officer or Director

Date