

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124737

Entity Name: UBACORP, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

1007 ORANGE BLOSSOM LANE NORTH
FT MYERS, FL

New Principal Place of Business:

7715 ANDERSON RD
TAMPA, FL 33634

Current Mailing Address:

1007 ORANGE BLOSSOM LANE NORTH
FT MYERS, FL

New Mailing Address:

7715 ANDERSON RD
TAMPA, FL 33634

FEI Number: 20-1568770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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:

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: PRE () Delete
Name: VISALLI, GREGORY C
Address: 18106 DIAMOND COVE COURT
City-St-Zip: TAMPA, FL 33647 US

Title: SEC () Delete
Name: VISALLI, JULIET M
Address: 18106 DIAMOND COVE COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIET VISALLI

SEC

05/27/2008

Electronic Signature of Signing Officer or Director

Date