2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162622

FILED
Jun 30, 2006
Secretary of State

Entity Name: UNITED OPTIONS GROUP, INC

Current Principal Place of Business:

1655 N. PARK AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

737 LAKE CREST COVE
ALTAMONTE SPRINGS, FL 23701

Current Mailing Address:

1655 N. PARK AVE.
WINTER PARK, FL 32789

New Mailing Address:

737 LAKE CREST COVE
ALTAMONTE SPRINGS, FL 32789

FEI Number: 75-3175858 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAUL, STANLEY C
1655 N. PARK AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BAKER, PHILLIP M
737 LAKE CREST COVE
ALTAMONTE SPRINGS, FL 32789 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: PHILLIP M. BAKER 06/30/2006
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: P ( ) Delete
Name: STANLEY, PAUL C
Address: 1655 N. PARK AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: TRES ( ) Delete
Name: BAKER, PHILLIP M
Address: 1655 N. PARK AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: STANLEY, PAUL C
Address: 737 LAKE CREST COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32789

Title: TRES (X) Change ( ) Addition
Name: BAKER, PHILLIP M
Address: 737 LAKE CEST COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32789

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: PHILLIP M. BAKER TREA 06/30/2006
Electronic Signature of Signing Officer or Director Date