

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04230

FILED
Apr 27, 2006
Secretary of State

Entity Name: UNITED LELY INVESTMENTS, INC.

Current Principal Place of Business:

8825 TAMIAMI TRAIL E.
NAPLES, FL 33962

New Principal Place of Business:

Current Mailing Address:

8825 TAMIAMI TRAIL E.
NAPLES, FL 33962

New Mailing Address:

FEI Number: 47-0586500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, LUIT DE
8825 TAMIAMI TR. E.
NAPLES, FL 33962 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOFT, JOSEPH
Address: 8825 TAMIAMI TRAIL E.
City-St-Zip: NAPLES, FL 34113

Title: STD () Delete
Name: BOOM, JORIS,
Address: BUTZENWEG 20 CH-6300
City-St-Zip: SWITZERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOFF, JOSEPH
Address: 8825 TAMIAMI TRAIL E.
City-St-Zip: NAPLES, FL 34113

Title: () 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: JOSEPH BOFF

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date