

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049617

Entity Name: UNITED CITY GROUP, INC.

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

10460 ROOSEVELT BLVD., SUITE 308
ST. PETERSBURG, FL 33716

New Principal Place of Business:

2333 FEATHER SOUND DRIVE
C 506
CLEARWATER, FL 33762

Current Mailing Address:

10460 ROOSEVELT BLVD., SUITE 308
ST. PETERSBURG, FL 33716

New Mailing Address:

2333 FEATHER SOUND DRIVE
C 506
CLEARWATER, FL 33762

FEI Number: 65-1246929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: VOLKOV, VALERIY Y
Address: 10460 ROOSEVELT BLVD., SUITE 308
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VOLKOV, VALERIY Y
Address: 2333 FEATHER SOUND DRIVE C 506
City-St-Zip: CLEARWATER, FL 33762

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: VALERIY Y VOLKOV

PSD

02/18/2007

Electronic Signature of Signing Officer or Director

Date