

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077401

FILED
Jan 09, 2007
Secretary of State

Entity Name: UNIFIED PROPERTY SERVICES, INC

Current Principal Place of Business:

4971 N. UNIVERSITY DRIVE
SUITE 2410
LAUDERHILL, FL 33351

New Principal Place of Business:

1303 NORTH STATE ROAD 7
SUITE B-1
MARGATE, FL 33063

Current Mailing Address:

9535 NW 25TH CT.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-2959171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIELLO, SAMUEL J JR
9535 NW 25TH CT.
CORAL SPRINGS, FL 33065 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: MARTIELLO, SAMUEL J JR.
Address: 9535 NW 25TH CT.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMUEL J MARTIELLO JR

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date