

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000137321

FILED
Sep 13, 2006
Secretary of State**Entity Name:** UNITED PROPERTY TRADING CORP**Current Principal Place of Business:**20191 EAST COUNTRY CLUB DR
2010
AVENTURA, FL 33180 US**New Principal Place of Business:****Current Mailing Address:**20191 EAST COUNTRY CLUB DR
2010
AVENTURA, FL 33180 US**New Mailing Address:****FEI Number:** 20-3697775**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TANNEN, MARK L CPA
2776 UNIVERSITY DR
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**SELZER, DANIEL
20191 EAST COUNTRY CLUB DRIVE
SUITE 2010
AVENTURA, FL 33180 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: DANIEL SELZER

09/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELZER, DANIEL
Address: 17 PRIORY TERRACE
City-St-Zip: LONDON, UK NW64DG UK

Title: VP () Delete
Name: TAWIL, HENRI
Address: 200 LESLIE DR. #419
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S () Delete
Name: SELZER, MICHELLE
Address: 17 PRIORY TERRACE
City-St-Zip: LONDON, UK NW64DG UK

Title: T () Delete
Name: SHWARTZ, ALON
Address: 945 WAYNE AVENUE
City-St-Zip: DEERFIELD, IL 60015 IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: DANIEL SELZER

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date