

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006386

Entity Name: UDL PROPERTIES, INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

108 N MAGNOLIA AVE
SUITE 319
OCALA, FL 34475

Current Mailing Address:

108 N MAGNOLIA AVE
SUITE 319
OCALA, FL 34475

New Principal Place of Business:

108 N MAGNOLIA AVE
SUITE 321
OCALA, FL 34475

New Mailing Address:

108 N MAGNOLIA AVE
SUITE 321
OCALA, FL 34475

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILL, P. WAYNE SR
108 N MAGNOLIA AVE
SUITE 319
OCALA, FL 34475 US

Name and Address of New Registered Agent:

DILL, P. WAYNE SR
108 N MAGNOLIA AVE
SUITE 321
OCALA, FL 34475 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: P. WAYNE DILL

06/20/2007

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: DILL, P. WAYNE SR.
Address: 108 N. MAGNOLIA AVE, SUITE 319
City-St-Zip: OCALA, FL 34475

Title: VP () Delete
Name: UNDERWOOD, ROY C
Address: 2740 SE 45TH STREET
City-St-Zip: OCALA, FL 34480

Title: SEC () Delete
Name: LORICK, RICK
Address: 908 SW 73RD ST ROAD
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILL, P. WAYNE SR.
Address: 108 N. MAGNOLIA AVE, SUITE 321
City-St-Zip: OCALA, FL 34475

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 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: P. WAYNE DILL SR.

P

06/20/2007

Electronic Signature of Signing Officer or Director

Date