

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030704

FILED
Jul 09, 2007
Secretary of State

Entity Name: T & V UNITED GROUP CORPORATION

Current Principal Place of Business:

45 FENWICK LANE
PALM COAST, FL 32137

New Principal Place of Business:

4 CAROLLO COURT
PALM COAST, FL 32137

Current Mailing Address:

45 FENWICK LANE
PALM COAST, FL 32137

New Mailing Address:

4 CAROLLO COURT
PALM COAST, FL 32137

FEI Number: 20-4408962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTENKO, TATIANA
45 FENWICK LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DILENDORFS, TATIANA
4 CAROLLO COURT
PALM COAST, FL 32137 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: TATIANA DILENDORFS

07/09/2007

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: PS () Delete
Name: KOSTENKO, TATIANA
Address: 4 CAROLLO COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: DILENDORFS, VALEIJS
Address: 4 CAROLLO COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DILENDORFS, TATIANA
Address: 4 CAROLLO COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: DILENDORF, VALERY R
Address: 4 CAROLLO COURT
City-St-Zip: PALM COAST, FL 32137

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: TATIANA DILENDORFS

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07/09/2007

Electronic Signature of Signing Officer or Director

Date