2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032419

Entity Name: FP UNITED REALTY, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1637 E. VINE STREET 813 FLOWER FIELD LANE SUITE 125 ORLANDO, FL 32824

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1637 E. VINE STREET 813 FLOWER FIELD LANE SUITE 125 ORLANDO, FL 32824 KISSIMMEE, FL 34744

FEI Number: 20-4435661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERALTA, FRANCISCO
12827 OULTON CIRCLE
ORLANDO, FL 32832 US

PERALTA, FRANCISCO
10136 MALPAS POINT
ORLANDO, FL 32832 US

ORLANDO, FL 32832 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: FRANCISCO PERALTA 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PERALTA, FRANCISCO
 Name:
 PERALTA, FRANCISCO

 Address:
 12827 OULTON CIR
 Address:
 10136 MALPAS POINT

 City-St-Zip:
 ORLANDO, FL 32832
 City-St-Zip:
 ORLANDO, FL 32832

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: FRANCISCO PERALTA P 04/16/2008