

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000113720

Entity Name: UNITED SHARING NETWORK, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

15342 SHERWOOD FOREST DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10006 CROSS CREEK BLVD
#524
TAMPA, FL 33647

New Mailing Address:

FEI Number: 87-0780770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRICOLO, JOHN J
15342 SHERWOOD FOREST DRIVE
TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORRICOLO, JOHN J
Address: 15342 SHERWOOD FOREST DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: CAIN, JACK L
Address: 6212 EMMONS LANE
City-St-Zip: TAMPA, FL 33647

Title: TRES () Delete
Name: CAIN, JACK L
Address: 6212 EMMONS LANE
City-St-Zip: TAMPA, FL 33647

Title: SECY () Delete
Name: PORRICOLO, JOHN J
Address: 15342 SHERWOOD FOREST DRIVE
City-St-Zip: TAMPA, FL 33647

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: JACK CAIN

VP

02/15/2007

Electronic Signature of Signing Officer or Director

Date