

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149529

FILED
Mar 12, 2007
Secretary of State

Entity Name: UNITED TOGETHER USA INDUSTRIAL GROUP INC.

Current Principal Place of Business:

5722 RIVERSIDE DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5722 RIVERSIDE DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 13-4348912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITY, SOPHIA
5722 RIVERSIDE DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

VERITY, HAL
5722 RIVERSIDE DRIVE
PORT ORANGE, FL 32127 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: HAL VERITY

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANG, MARY
Address: 2238 REDWOOD ROAD
City-St-Zip: HERCULES, CA 94547

Title: VP () Delete
Name: HU, TERESA
Address: 2238 REDWOOD ROAD
City-St-Zip: HERCULES, CA 94547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO () Change (X) Addition
Name: HU, TERESA
Address: 2238 REDWOOD ROAD
City-St-Zip: HERCULES, CA 94547

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: HAL VERITY

D

03/12/2007

Electronic Signature of Signing Officer or Director

Date