

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047405

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: UNITED INVEST MANAGEMENT INC.

## Current Principal Place of Business:

777 FLAGLER DR.  
WEST TOWER / SUITE 800  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

777 FLAGLER DR.  
WEST TOWER / SUITE 800  
WEST PALM BEACH, FL 33401

## New Mailing Address:

444 BRICKEL AVENUE  
SUITE 51103  
MIAMI, FL 33131

FEI Number: 20-8870664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT INC.  
777 FLAGLER DR.  
WEST TOWER - SUITE 800  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ROZMAN, HANS  
Address: 777 FLAGLER DR. SUITE 800  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO ( ) Delete  
Name: WAGNER, CHRISTIAN  
Address: 777 FLAGLER DR. SUITE 800  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP ( ) Delete  
Name: NIESSYT, DANIEL  
Address: 777 FLAGLER DR. SUITE 800  
City-St-Zip: WEST PALM BEACH, FL 33401

## 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:

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: HANS ROZMAN

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03/20/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date