

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066340

FILED
Apr 10, 2008
Secretary of State

Entity Name: UNITED GLOBAL NURSING, INC.

Current Principal Place of Business:

201 NORTH FRANKLIN STREET, SUITE 1825
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET, SUITE 1825
TAMPA, FL 33602

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DAWN M
ONE TAMPA CITY CENTER, SUITE 1825
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SCHMITZ, ELEANOR
ONE TAMPA CITY CENTER, SUITE 1825
TAMPA, FL 33602 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: ELEANOR SCHMITZ

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YESSIN, BRENT W ESQ
Address: 201 NORTH FRANKLIN STREET, SUITE 1825
City-St-Zip: TAMPA, FL 33602

Title: DV () Delete
Name: CUSACK, JAMES J
Address: 201 NORTH FRANKLIN STREET, SUITE 1825
City-St-Zip: TAMPA, FL 33602

Title: DST () Delete
Name: SCHMITZ, H.C. WILDO F DR.
Address: 201 NORTH FRANKLIN STREET, SUITE 1825
City-St-Zip: TAMPA, FL 33602

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: JAMES J CUSACK

DV

04/10/2008

Electronic Signature of Signing Officer or Director

Date