

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072396

FILED
Mar 04, 2008
Secretary of State

Entity Name: UNITED PROFESSIONAL REALTY CORPORATION

Current Principal Place of Business:

2722 WEST ATLANTIC BLVD
26
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3610 N.W. 33 AVE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 26-0394273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, CARL
3610 N.W. 33 AVE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

CHARLES, CARL H
3610 N.W. 33 AVE
LAUDERDALE LAKES, FL 33309 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: CARL H CHARLES

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES, CARL
Address: 3610 N.W. 33 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, CARL H
Address: 3610 N.W. 33 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: CARL H CHARLES

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date