

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072396

FILED
Feb 10, 2009
Secretary of State

Entity Name: UNITED PROFESSIONAL REALTY CORPORATION

Current Principal Place of Business:

2722 WEST ATLANTIC BLVD
26
POMPANO BEACH, FL 33069

New Principal Place of Business:

New Mailing Address:

2722 WEST ATLANTIC BLVD
26
POMPANO BEACH, FL 33069

Current Mailing Address:

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

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

Name and Address of New Registered Agent:

CHARLES, CARL H
2722 WEST ATLANTIC BLVD
26
POMPANO BEACH, FL 33069 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

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

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

Title: V (X) Delete
Name: CHARLES, ALIETTE
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: 2722 WEST ATLANTIC BLVD SUITE 26
City-St-Zip: POMPANO BEACH, FL 33069 US

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: CARL H. CHARLES

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date