

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072396

FILED
Apr 30, 2010
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:

2700 WEST ATLANTIC BLVD
102A
POMPANO BEACH, FL 33069

Current Mailing Address:

2722 WEST ATLANTIC BLVD
26
POMPANO BEACH, FL 33069

New Mailing Address:

2700 WEST ATLANTIC BLVD
102A
POMPANO BEACH, FL 33069

FEI Number: 26-0394273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHARLES, CARL H
2700 WEST ATLANTIC BLVD
102A
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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLES, CARL H
Address: 2700 WEST ATLANTIC BLVD SUITE 102A
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby 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 all other like empowered.

SIGNATURE: CARL HENRY CHARLES

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date