

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29955

FILED
Apr 24, 2007
Secretary of State

Entity Name: UNITED COUNTRY REAL ESTATE, INC.

Current Principal Place of Business:

2820 NW BARRY RD
KANSAS CITY, MO 64154

New Principal Place of Business:

Current Mailing Address:

PO BOX 28250
KANSAS CITY, MO 64188

New Mailing Address:

FEI Number: 43-1539628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, KARPINSKI EVP
710 OAKFIELD DR
SUITE 200
BRANDON, FL 33511 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: P () Delete
Name: FRANCIS, LOUIS F.,
Address: 6313 NE NORMANDY DRIVE
City-St-Zip: GLADSTONE, MO 64118

Title: CFO () Delete
Name: HOPKINS, CARL E.,
Address: 7504 N.W. KERNS
City-St-Zip: WEATHERLY LAKE, MO 64152

Title: CEOD () Delete
Name: DUFFY, M. DANIEL,
Address: 437 MARSHALL RD
City-St-Zip: SOUTHLAKE, TX 76092

Title: AS () Delete
Name: DOLSON, EDWARD,
Address: 2420 PERSHING RD SUITE 400
City-St-Zip: KANSAS CITY, MO 64108

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: HOPKINS, CARL E.,
Address: 7908 NW BARR
City-St-Zip: WEATHERLY LAKE, MO 64152

Title: CEOD (X) Change () Addition
Name: DUFFY, M. DANIEL,
Address: 2820 NW BARRY RD
City-St-Zip: KANSAS CITY, MO 64154

Title: VP (X) Change () Addition
Name: MICHAEL DUFFY,
Address: 2820 NW BARRY RD
City-St-Zip: KANSAS CITY, MO 64154

Title: D () Change (X) Addition
Name: STEVE JENKS,
Address: 200 STATE STREET 13TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: D () Change (X) Addition
Name: BLAINE WESNER,
Address: 300 WEST 6TH ST STE 2300
City-St-Zip: AUSTIN, TX 78701

I hereby certify that the information supplied with this filing does not qualify for the 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 E. HOPKINS

CFO

04/24/2007

Electronic Signature of Signing Officer or Director

Date