

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087652

Entity Name: UNITED FEDERAL REALTY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

10707 - 66TH ST. N. #15
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

10524 MERLIN DRIVE
2
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

10524 MERLIN DRIVE
2
NEW PORT RICHEY, FL 34654

New Mailing Address:

10524 MERLIN DRIVE
#2
NEW PORT RICHEY, FL 34654 US

FEI Number: 59-3298252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAUD, ARTHUR J
10524 MERLIN DRIVE #2
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

MICHAUD, ARTHUR J
10524 MERLIN DRIVE
#2
NEW PORT RICHEY, FL 34654 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: ARTHUR J MICHAUD

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICHAUD, ARTHUR J
Address: 10707 - 66TH ST. N. #15
City-St-Zip: PINELLAS PARK, FL

Title: PVST () Delete
Name: MICHAUD, ARTHUR J
Address: 10707-66 STREET NORTH #15
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICHAUD, ARTHUR J
Address: 10524 MERLIN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: PVST (X) Change () Addition
Name: MICHAUD, ARTHUR J
Address: 10524 MERLIN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: ARTHUR J MICHAUD

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date