

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037957

FILED
Apr 19, 2006
Secretary of State

Entity Name: UNITED PROPERTIES OF NORTH FLORIDA INC.

Current Principal Place of Business:

1424 BUCKNOLL COVE
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

1835 NIGHTFALL DR
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

1424 BUCKNOLL COVE
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

1835 NIGHTFALL DR
NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3314462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEEB, DAVID
1424 BUCKNOLL COVE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

ADEEB, DAVID
1835 NIGHTFALL DR
NEPTUNE BEACH, FL 32266 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ADEEB, DAVID
Address: 1424 BUCKNOLL COVE
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ADEEB, DAVID
Address: 1835 NIGHTFALL DR
City-St-Zip: NEPTUNE BEACH, FL 32266

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: DAVID ADEEB

PS

04/19/2006

Electronic Signature of Signing Officer or Director

Date