

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030951

FILED
May 17, 2006
Secretary of State

Entity Name: UNITED CAPITAL FUNDING CORP.

Current Principal Place of Business:

146 2ND ST N
STE 200
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

146 2ND ST N
STE 200
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3452610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, IVAN T
146 2ND ST N
STE 200
ST PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURLEY, GERARD J
Address: 146 2ND AVE N STE 200
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: DCOO () Delete
Name: YOUMANS, CHRIS S
Address: 146 2ND AVE N STE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: ULRICH, G KURTIS
Address: 146 2ND ST N STE 200
City-St-Zip: ST PETERSBURG, FL 33701

Title: DCFO () Delete
Name: BAKER, IVAN T
Address: 146 2ND STE N STE 200
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: D () Delete
Name: ULRICH, ROBERT L
Address: 146 2ND ST N STE 200
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: MANDULA, MARK S
Address: 146 2ND ST N STE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: IVAN T BAKER

CFO

05/17/2006

Electronic Signature of Signing Officer or Director

Date