

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092718

Entity Name: UNITAH PROPERTIES, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

101 S HOWARD NO. 11
STE 11
PLANT CITY, FL 33563 US

New Principal Place of Business:

706 M L KING BLVD WEST
PLANT CITY, FL 33563 US

Current Mailing Address:

101 S HOWARD NO. 11
STE 11
PLANT CITY, FL 33563 US

New Mailing Address:

706 M L KING BLVD WEST
PLANT CITY, FL 33563 US

FEI Number: 59-3475178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, WALTER A
101 S HOWARD STREET
STE 11
PLANT CITY, FL 33533 US

Name and Address of New Registered Agent:

RIDDLE, WALTER A
706 M L KING BLVD WEST
PLANT CITY, FL 33533 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIDDLE, WALTER A
Address: 101 S HOWARD NO. 11
City-St-Zip: PLANT CITY, FL 33563 US

Title: VSTD () Delete
Name: RIDDLE, WALTER A
Address: 101 S HOWARD NO. 11
City-St-Zip: PLANT CITY, FL 33563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIDDLE, WALTER A
Address: 706 M L KING BLVD WEST
City-St-Zip: PLANT CITY, FL 33563 US

Title: VSTD (X) Change () Addition
Name: RIDDLE, WALTER A
Address: 706 M L KING BLVD WEST
City-St-Zip: PLANT CITY, FL 33563 US

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: WALTER A. RIDDLE

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date