

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023498

FILED
Jan 04, 2007
Secretary of State

Entity Name: UNITED CAPITAL MARKETS HOLDINGS, INC.

Current Principal Place of Business:

240 CRANDON BLVD.
SUITE 167
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD.
SUITE 167
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0903364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JUAN C
THE COLONNADE, STE. 710
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HARRIS, IVAN
240 CRANDON
SUITE 167
KEY BISCAYNE, FL 33149 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: I HARRIS

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DEVANEY, D. JOHN
Address: 240 CRANDON BLVD., SUITE 167
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D. JOHN DEVANEY

CEO

01/04/2007

Electronic Signature of Signing Officer or Director

Date