

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128274

Entity Name: UNION READERS CLUB, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

7951 SW 40TH STREET, SUITE 211
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7951 SW 40TH STREET, SUITE 211
MIAMI, FL 33155

New Mailing Address:

FEI Number: 13-4223072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JAMES R
9 N BOUNTY LN
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: JOE A. CATARINEAU, ESQ

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, JAMES R
Address: 9000 SW 137TH AVE STE 208
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, JAMES
Address: 7951 SW 40TH STREET, SUITE 211
City-St-Zip: MIAMI, FL 33155

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: JAMES GRIFFIN

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date