2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #358388

EASTERN UNION CORPORATION



FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

111 SW 3RD STREET MIAMI, FL 33130

Mailing Address

111 SW 3RD STREET MIAMI, FL 33130

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01052007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1303049

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCORMICK, EDWARD J 111 SW 3RD ST MIAMI, FL 33130

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| 8. | . The above named entity submits this statement for the purpose of changing its registered office or registered ag | ent, or both, in the State of Florida. | t am familiar with, and accept |
|----|--|--|--------------------------------|
| | the obligations of registered agent | | |

SIGNATURE.

10.

TITLE

Signature, typed or printed name of registered agent and title il applicable

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

NAME MCCORMICK, EDWARD J 111 SW 3 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL MCCORMICK, SYLVIA M 111 SW 3 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE MCCORMICK, SEAN P NAME STREET ADDRESS **111 SW 3 STREET** CITY-ST-ZIP MIAMI, FL MCCORMICK, EDWARD J NAME STREET ADDRESS **111 SW 3 STREET** CITY-ST-ZIP MIAMI, FL TITLE STREET ADDRESS CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP