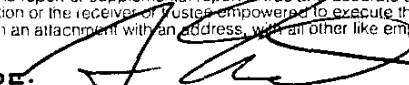


2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 358388 1. Entity Name EASTERN UNION CORPORATION						FILED 07 JUL 24 PM 1:19 STATE OF FLORIDA		
Principal Place of Business 111 SW 3RD STREET, Penthouse MIAMI, FL 33130				Mailing Address 111 SW 3RD STREET, Penthouse MIAMI, FL 33130				
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.				
City & State Zip Country				City & State Zip Country				
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				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____								
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCORMICK, EDWARD J 111 SW 3 STREET MIAMI, FL ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman & CEO ☒ Change ☐ Addition Edward J. McCormick, Sr. 111 SW 3rd St., PH Miami, FL 33130			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCORMICK, SYLVIA M 111 SW 3 STREET MIAMI, FL ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice Pres. ☒ Change ☐ Addition Sylvia M. McCormick 111 SW 3rd St., PH Miami, FL 33130			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCORMICK, SEAN P 111 SW 3 STREET MIAMI, FL ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition Sean J. McCormick 111 SW 3rd St., PH Miami, FL 33130			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MCCORMICK, EDWARD J 111 SW 3 STREET MIAMI, FL ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO, Sec. & Treas. ☒ Change ☐ Addition Edward J. McCormick, Jr. 111 SW 3rd St., PH Miami, FL 33130			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	7/7/24 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	300106699403 07/25/07--01042--002 **61.25 ☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
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 an other like empowered.								
SIGNATURE: 				Sean J. McCormick				7/18/2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				305-358-8600				