2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001294

City-St-Zip:

STRONGSVILLE, OH 44136

Entity Name: UNION MORTGAGE COMPANY

FILED Apr 11, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|---|---|---------------------------------|---|--|--|
| | V CIRCLE W SVILLE, OH 44 | 136 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | V CIRCLE W SVILLE, OH 44 | 136 | | | |
| FEI Number: | : 34-1084436 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| | , SAM N ST., SUITE 61 ⁻ A, FL 34236 | 0 US | | | |
| | named entity s e of Florida. | ubmits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | S () COURTRIGHT, I 8241 DOW CIRO STRONGSVILLE | CLE W | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | PVC () COSGROVE, C. 8241 DOW CIRC STRONGSVILLE | CLE W | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: | TD () KRYCH, KELLIE 8241 DOW CIRC | | Title: (Name: Address: |) Change ()Addition | |

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.

City-St-Zip:

SIGNATURE: MARY COURTRIGHT S 04/11/2007