2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002548

Entity Name: UNION EQUITY CORPORATION

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 WEST CYPRESS CREEK RD SUITE D-112 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

9100 KEYSTONE CROSSING SUITE 460 INDIANAPOLIS, IN 46240

FEI Number: 35-2117065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEEKS, CARLISLE L
2862 N.W. 108TH AV
SUNRISE, FL 33322
US

DUKE, ALAN
2700 CYPRESS CREED ROAD
SUITE D-112
FT. LAUDERDALE, FL 33309 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: ALAN DUKE 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition

Name:WEEKS, MARKHAM TName:WEEKS, MARKHAM TAddress:7164 GRAHAM RD STE. 140Address:9100 KEYSTONE CROSSING SUITE 460

City-St-Zip: INDIANAPOLIS, IN 46250 City-St-Zip: INDIANAPOLIS, IN 46240

Title: VPVC () Delete Title: VPVC (X) Change () Addition

Name: DUKE, ALAN R Name: DUKE, ALAN R

Address: 7164 GRAHAM RD STE. 140 Address: 2700 WEST CYPRESS CREEK ROAD D-112

City-St-Zip: INDIANAPOLIS, IN 46250 City-St-Zip: FT. LAUDERDALE, FL 33309

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: MARKHAM T WEEKS CP 04/26/2006