

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057701

FILED
Jan 08, 2007
Secretary of State

Entity Name: UNION PLANTER'S MORTGAGE CORP.

Current Principal Place of Business:

122 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

7501 VIA LURIA
LAKE WORTH, FL 33467

Current Mailing Address:

122 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414

New Mailing Address:

7501 VIA LURIA
LAKE WORTH, FL 33467

FEI Number: 65-1018595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAS, CHRISTINA
122 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

PAPAS, CHRISTINA
7501 VIA LURIA
LAKE WORTH, FL 33467 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: CHRISTINA PAPAS

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPAS, CHRISTINA
Address: 122 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPAS, CHRISTINA
Address: 7501 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

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: CHRISTINA PAPAS

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date