

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090732

FILED
Mar 23, 2007
Secretary of State

Entity Name: UNION MORTGAGE GROUP, INC.

Current Principal Place of Business:

11440 OKEECHOBEE BLVD.
STE 102A
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11440 OKEECHOBEE BLVD.
STE 102A
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1043385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, REBECCA
11440 OKEECHOBEE BLVD
STE 102A
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISLAM, ASIF
Address: 11440 OKEECHOBEE BOULEVARD SUITE 102A
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ASIF ISLAM

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03/23/2007

Electronic Signature of Signing Officer or Director

Date