

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000025236

FILED
Sep 12, 2005
Secretary of State

Entity Name: UNION CAPITAL LENDING CORP.

Current Principal Place of Business:

449 CENTRAL AVE
STE #101
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

449 CENTRAL AVE
STE #101
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3702100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APELIAN, DONALD
449 CENTRAL AVE #101
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SHADEN, DENNIS
449 CENTRAL AVE
101
SAINT PETERSBURG, FL 33701 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: DENNIS SHADEN

09/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APELIAN, DONALD J
Address: 449 CENTRAL AVENUE SUITE 101
City-St-Zip: ST.PETERSBURG, FL 33701

Title: VP () Delete
Name: SHADEN, DENNIS E
Address: 449 CENTRAL AVENUE SUITE 101
City-St-Zip: ST.PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHADEN, DENNIS
Address: 449 CENTRAL AVENUE SUITE 101
City-St-Zip: ST.PETERSBURG, FL 33701

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 Section 119.07(3)(i), 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: DENNIS SHADEN

VP

09/12/2005

Electronic Signature of Signing Officer or Director

Date