

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000025236

**FILED**  
**Jun 01, 2006**  
**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:**

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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SHADEN, DENNIS  
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: APELIAN, DONALD J  
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 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: DENNIS SHADEN

VP

06/01/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date