

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000040025

FILED
Oct 19, 2006
Secretary of State**Entity Name:** AMERICAN UNION MORTGAGE, INC.**Current Principal Place of Business:**220-71 STREET
SUITE 210
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**220 71 STREET
210
MIAMI BEACH, FL 33141**New Mailing Address:****FEI Number:** 03-0425597**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VARELA, HAYDEE C
7135 COLLINS AVE
335
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**RODRIGUES, ROBERTO A
220 71 STREET
210
MIAMI BEACH, FL 33141 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: ROBERTO ALMEIDA RODRIGUEZ

10/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTS () Delete
Name: VARELA, HAYDEE C
Address: 7135 COLLINS AVE # 335
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTS (X) Change () Addition
Name: RODRIGUES, ROBERTO A
Address: 1030 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ROBERTO RODRIGUES

PRES

10/19/2006

Electronic Signature of Signing Officer or Director

Date