

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126722

Entity Name: UNION VAN LINES, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

5743 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5743 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 73-1684824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, SAGIT
10244 NW 50TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ROSADO, SAGIT
5743 N. UNIVERSITY DR
TAMARAC, FL 33321 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: SAGIT ROSADO

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAGIT, ROSADO
Address: 10244 NW 50TH ST.
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAGIT, ROSADO
Address: 5743 N. UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: D () Change (X) Addition
Name: STILL, RONEN
Address: 5743 N. UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

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: RONEN STILL

D

02/09/2006

Electronic Signature of Signing Officer or Director

Date