2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000136142

Entity Name: UNION PROPERTY INVESTMENT INC

FILED Oct 11, 2006 Secretary of State

Name and Address of Current Registered Agent: HONORE, JAMES 616 N E 124 ST 616 NORTH MIAMI, FL 33161 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bein the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date							
North Miami, FL 33161 Current Mailing Address: New Mailing Address: North Miami, FL 33161 FEI Number Not Applicable () Certificate of Status Desired Agent: Name and Address of New Registered Agent: Name () Change () Addition Name: Name: HONORE, JAMES Address: City-St-Zip: North MiAMI, FL 33161 Title: VP () Delete Name: HONORE, JAMES Name: HONORE, JAMES Name: Address: City-St-Zip: North MiAMI, FL 33161 Title: () Delete Name: CHAVANIE, ROSE L Address: City-St-Zip: North MiAMI, FL 33161 Title: D () Change () Addition Name: CHAVANIE, ROSE L Address: City-St-Zip: North MiAMI, FL 33161 Title: D () Change () Addition Name: CHAVANIE, ROSE L Address: City-St-Zip: North MiAMI, FL 33161 Title: D () Change () Addition Name: ANTIONE, JOSIANNIE Address: City-St-Zip: North MiAMI, FL 33161	Current Principal Place of Business:			New Princ	New Principal Place of Business:		
Current Mailing Address: New Mailing Address: 816 NE 124 ST 816 NORTH MIAMI, FL 33161 FEI Number: 20-1695648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HONORE, JAMES 816 N E 124 ST 816 NORTH MIAMI, FL 33161 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date	_ : _ · · - · -	4 ST					
B16 NE 124 ST B16 NORTH MIAMI, FL 33161 FEI Number: 20-1695648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HONORE, JAMES B16 N E 124 ST B16 NORTH MIAMI, FL 33161 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or being the transport of the purpose of changing its registered office or registered agent, or being the transport of the purpose of changing its registered office or registered agent, or being the transport of the purpose of changing its registered office or registered agent, or being the purpose of changing its registered office or registered agent, or being the purpose of changing its registered office or registered agent, or being the purpose of changing its registered office or registered agent, or being the purpose of changing its registered office or registered agent, or being the purpose of changing its registered office or registered agent, or being the purpose of changing its registered office or registered agent, or being the purpose of changing its registered office or registered agent, or being the purpose of changing its registered office or registered agent, or being the purpose of changing its registered office or registered agent, or being the purpose of changing its registered office or registered agent, or being the purpose of changing its registered office or registered agent. Address: City-St.Zip: NoRTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: Antrone: Antrone. JOSIANNE Address: G16 Ne 124 STREET City-St.Zip: NoRTH MIAMI, FL 33161		IAMI, FL 33161					
NoRTH MIAMI, FL 33161 FEI Number: 20-1695648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: HONORE, JAMES 816 N E 124 ST 816 NORTH MIAMI, FL 33161 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P () Delete Title: () Change () Addition Name: PIERRE, HULDA Name: Address: 616 NE 124 ST Address: 616 NE 124 ST Address: City-St-Zip: NORTH MIAMI, FL 33161 Title: VP () Delete Title: () Change () Addition Name: Address: 616 NE 124 ST Address: City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: Address: 616 NE 124 ST REET City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: Address: 616 NE 124 ST REET City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: Address: 616 NE 124 ST REET City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: Address: 616 NE 124 ST REET City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: Address: 616 NE 124 ST REET City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: Address: 616 NE 124 ST REET City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: Address: 616 NE 124 ST REET City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: Address: 616 NE 124 ST REET City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: ANTIONE, ZORTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: ANTIONE, ZORTH	Current Mailing Address:			New Mailing Address:			
NORTH MIAMI, FL 33161 FEI Number: 20-1695648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: HONORE, JAMES 816 N E 124 ST 816 NORTH MIAMI, FL 33161 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bin the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Filte: P	_ : _ : - : -	4 ST					
Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Nonce, James 16 Net 124 ST 16 North Miami, FL 33161 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bin the State of Florida. SIGNATURE: Electronic Signature of Registered Agent		IAMI, FL 33161					
HONORE, JAMES 816 N E 124 ST 816 NORTH MIAMI, FL 33161 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or being the state of Florida. SIGNATURE: Electronic Signature of Registered Agent	FEI Number:	20-1695648	FEI Number Applied For ()	FEI Number Not Appl	licable () Certificate of Status Desired ()		
816 N E 124 ST 816 NORTH MIAMI, FL 33161 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or to in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent	Name and	Address of Co	urrent Registered Agent:	Name and	Address of New Registered Agent:		
In the State of Florida. SIGNATURE:	616 NE 12 616 NORTH MI	24 ST IAMI, FL 33161					
Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTIVE: Description: Dittle: P () Delete Title: OFFICERS AND DIRECTORS: Title: P () Delete Title: OFFICERS AND DIRECTORS: OFFICERS AND DIRECTORS OFFICERS AND			ubmits this statement for the pu	irpose of changing it	its registered office or registered agent, or both,		
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title:	SIGNATUF	RE:					
Title: P () Delete Title: () Change () Addition Name: Address: 616 NE 124 ST		Electroni	c Signature of Registered Ager	nt	Date		
Title: P () Delete Title: () Change () Addition Name: Address: 616 NE 124 ST							
Name: PIERRE, HULDA Address: 616 NE 124 ST City-St-Zip: NORTH MIAMI, FL 33161 Title: VP () Delete Name: HONORE, JAMES Address: 616 NE 124 ST City-St-Zip: NORTH MIAMI, FL 33161 Title: VP () Delete Name: Address: 616 NE 124 ST City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: CHAVANNE, ROSE L Address: 616 NE 124 STREET City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: CHAVANNE, ROSE L Address: 616 NE 124 STREET City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: D () Change (X) Addition Name: ANTIONE, JOSIANNE Address: 616 NE 124 STREET	OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS			
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	Name: Address:	()	Delete	Name: Address:	ANTIONE, JOSIANNE 616 NE 124 STREET		

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: JAMES HONORE VP 10/11/2006