

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172290

FILED
Apr 28, 2006
Secretary of State

Entity Name: FIRST UNITED PROCESSING CORPORATION

Current Principal Place of Business:

500 NORTH WESTSHORE BLVD
920
TAMPA, FL 33609 US

New Principal Place of Business:

101 E. KENNEDY BLVD
1180
TAMPA, FL 33602 US

Current Mailing Address:

500 NORTH WESTSHORE BLVD
920
TAMPA, FL 33609 US

New Mailing Address:

101 E. KENNEDY BLVD
1180
TAMPA, FL 33602 US

FEI Number: 27-0112565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDITO, MICHAEL P
500 NORTH WESTSHORE BLVD
SUITE 920
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CANDITO, MICHAEL P
101 E. KENNEDY BLVD
SUITE 1180
TAMPA, FL 33602 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANDITO, MICHAEL P
Address: 500 NORTH WESTSHORE BLVD, STE 920
City-St-Zip: TAMPA, FL 33609 US

Title: SEC () Delete
Name: AGUDELO, JENNY
Address: 500 NORTH WESTSHORE BLVD, STE 920
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANDITO, MICHAEL P
Address: 101 E. KENNEDY BLVD, SUITE 1180
City-St-Zip: TAMPA, FL 33602 US

Title: SEC (X) Change () Addition
Name: AGUDELO, JENNY
Address: 101 E. KENNEDY BLVD, SUITE 1180
City-St-Zip: TAMPA, FL 33602 US

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: MICHAEL CANDITO

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date