2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066808

Entity Name: UNION II MORTGAGE, INC.

2114 BLACK MANGROVE DR

ORLANDO, FL 32828

Address:

City-St-Zip:

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1865 ECONOLOCKHATCHEE TR. ORLANDO, FL 32817 **Current Mailing Address: New Mailing Address:** 1865 ECONLOCKHATCHEE TR. ORLANDO, FL 32817 FEI Number: 20-2673896 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: BERNARDO, SANDRA 10072 MARSH PINE CIR ORLANDO, FL 32832 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BERNARDO, SANDRA Name: Name: 10072 MARSH PINE CIR Address: Address: City-St-Zip: ORLANDO, FL 32832 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SEVILLA, AIDA 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: SANDRA BERNARDO AGEN 01/08/2007