

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002803

FILED
Apr 30, 2007
Secretary of State

Entity Name: UNION NATURAL PRODUCTS, CORP.

Current Principal Place of Business:

5 ALMONDRIVE PASS
OCALA, FL 34472

New Principal Place of Business:

36 HEMLOCK DR
OCALA, FL 34472

Current Mailing Address:

5 ALMONDRIVE PASS
OCALA, FL 34472

New Mailing Address:

36 HEMLOCK DR
OCALA, FL 34472

FEI Number: 20-4077599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE G.
5 ALMONDRIVE PASS
OCALA, FL 34472 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE G. PV
36 HEMLOCK DR
OCALA, FL 34472 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: JOSE G MARTINEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MARTINEZ, JOSE G.
Address: 5 ALMONDRIVE PASS
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MARTINEZ, JOSE G. PV
Address: 36 HEMLOCK DR
City-St-Zip: OCALA, FL 34472

I hereby certify that the information supplied with this filing does not qualify 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: JOSE G MARTINEZ

PV

04/30/2007

Electronic Signature of Signing Officer or Director

Date