

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000041611

FILED
Jul 27, 2009
Secretary of State**Entity Name:** URBAN MANAGEMENT GROUP, INC.**Current Principal Place of Business:**636 VIRGINIA DR
ORLANDO, FL 32803**New Principal Place of Business:****Current Mailing Address:**636 VIRGINIA DR
ORLANDO, FL 32803**New Mailing Address:****FEI Number:** 01-0892303**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANSILLA, JOHN
636 VIRGINIA DR
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**MANSILLA, JHONNY J
636 VIRGINIA DR
ORLANDO, FL 32803 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: JHONNY J MANSILLA

07/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MANSILLA, JOHN
Address: 636 VIRGINIA DR
City-St-Zip: ORLANDO, FL 32803**Title:** PR () Delete
Name: SHEAR, NANCY M
Address: 636 VIRGINIA DR
City-St-Zip: ORLANDO, FL 32803**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MANSILLA, JHONNY J
Address: 636 VIRGINIA DR
City-St-Zip: ORLANDO, FL 32803**Title:** VP (X) Change () Addition
Name: SHEAR, NANCY M
Address: 636 VIRGINIA DR
City-St-Zip: ORLANDO, FL 32803

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: JHONNY J MANSILLA

P

07/27/2009

Electronic Signature of Signing Officer or Director

Date