

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057714

FILED
Mar 08, 2006
Secretary of State

Entity Name: UNION PARK PROPERTIES, INC.

Current Principal Place of Business:

3113 TOFA COURT
LONGWOOD, FL 32779 US

New Principal Place of Business:

4570 VIRGINIA DRIVE
ORLANDO, FL 32814 US

Current Mailing Address:

P O BOX 950666
LAKE MARY, FL 32795666 US

New Mailing Address:

4570 VIRGINIA DRIVE
ORLANDO, FL 32714 US

FEI Number: 65-0429686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, JAMES W.
3113 TOFA COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WADE, JAMES W.
4570 VIRGINIA DRIVE
ORLANDO, FL 32814 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: _____

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WADE, JAMES W
Address: 3113 TOFA COURT
City-St-Zip: LONGWOOD, FL

Title: D () Delete
Name: HOMBURGER, JEFFREY E
Address: 152 E. 94TH ST.
City-St-Zip: NEW YORK, NY 10128

Title: D () Delete
Name: SWIRNOW, RICHARD
Address: 112 E. 25TH ST.
City-St-Zip: BALTIMORE, MD 21218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WADE, JAMES W
Address: 4570 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32814

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JAMES W. WADE

PRES

03/08/2006

Electronic Signature of Signing Officer or Director

Date