

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104544

FILED
Apr 30, 2007
Secretary of State

Entity Name: UNION INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32317

New Principal Place of Business:

2115 TRESCOTT DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32317

New Mailing Address:

2115 TRESCOTT DRIVE
TALLAHASSEE, FL 32308

FEI Number: 59-3421094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, L. BLAIR
4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

BAILEY, LAMAR B
2115 TRESCOTT DRIVE
TALLAHASSEE, FL 32308 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: LAMAR B BAILEY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BAILEY, SALLY H
Address: 4475 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: VPS () Delete
Name: BAILEY, LAMAR B
Address: 4475 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BAILEY, SALLY H
Address: 2115 TRESCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPS (X) Change () Addition
Name: BAILEY, LAMAR B
Address: 2115 TRESCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: LAMAR B BAILEY

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date