

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009609

FILED
Apr 25, 2007
Secretary of State

Entity Name: UNION DESIGN, INC.

Current Principal Place of Business:

816 SLEEPY COURT
CASSELBERRY, FL 32707 US

New Principal Place of Business:

133 AVERY LAKE DRIVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

816 SLEEPY COURT
CASSELBERRY, FL 32707 US

New Mailing Address:

133 AVERY LAKE DRIVE
WINTER SPRINGS, FL 32708 US

FEI Number: 59-3496177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPORE, JOSEPH A MR.
816 SLEEPY COURT
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

LEPORE, JOSEPH A MR.
133 AVERY LAKE DRIVE
WINTER SPRINGS, FL 32708 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEPORE, JOSEPH A
Address: 816 SLEEPY COURT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEPORE, JOSEPH A
Address: 133 AVERY LAKE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: JOSEPH A LEPORE

PSTD

04/25/2007

Electronic Signature of Signing Officer or Director

Date