

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039220

FILED
Jan 12, 2006
Secretary of State

Entity Name: UNITED AMERICAN MORTGAGE CORPORATION

Current Principal Place of Business:

9425 SUNSET DRIVE
SUITE 124
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9425 SUNSET DRIVE
SUITE 124
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0756892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, ANTHONY
9425 SUNSET DRIVE
SUITE 124
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

OLIVA, OTTO
9425 SUNSET DRIVE
SUITE 124
MIAMI, FL 33173 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: OTTO OLIVA 01/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTTO, OLIVA
Address: 9425 SUNSET DRIVE, SUITE 124
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVA, OTTO
Address: 9425 SUNSET DRIVE, SUITE 124
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: LOZANO, ANTHONY
Address: 9425 SUNSET DRIVE, SUITE 124
City-St-Zip: MIAMI, FL 33173

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: OTTO OLIVA D 01/12/2006

Electronic Signature of Signing Officer or Director Date