

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G87272

FILED
Oct 23, 2007
Secretary of State

Entity Name: SERVICE MORTGAGE UNDERWRITERS, INC.

Current Principal Place of Business:

260 PALERMO AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

260 PALERMO AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2467711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCA, ROSA A
1101 CORAL WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANTENS, AGUSTIN J
260 PALERMO AVE
CORAL GABLES, FL 33134 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: AGUSTIN J. CANTENS

10/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOSCA, ROSA ALINA
Address: 1101 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: TOSCA, CARLOS J
Address: 1101 CORAL WAY
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTENS, AGUSTIN J
Address: 260 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD (X) Change () Addition
Name: TOSCA, CARLOS J
Address: 260 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

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: AGUSTIN J. CANTENS

P

10/23/2007

Electronic Signature of Signing Officer or Director

Date