2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001900

Entity Name: UNITED MORTGAGE BROKERAGE, INC.

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 FAIRCHILD AVENUE 101 FAIRCHILD AVENUE PLAINVIEW, NY 11803 SUITE #5

PLAINVIEW, NY 11803

Current Mailing Address: New Mailing Address:

101 FAIRCHILD AVENUE 101 FAIRCHILD AVENUE PLAINVIEW, NY 11803 SUITE #5

PLAINVIEW, NY 11803

FEI Number: 11-3449057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IPPOLITO, RAYMOND 5722 BISCAYNE COURT, SUITE 207 NEW PORT RICHEY, FL 346522066 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: DATLO, ANDREW Name: DATLO, ANDREW

Address: 101 FAIRCHILD AVENUE Address: 101 FAIRCHILD AVENUE, SUITE #5

City-St-Zip: PLAINVIEW, NY 11803 City-St-Zip: PLAINVIEW, NY 11803

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: ANDREW DATLO PST 01/23/2006