

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006341

FILED
Jan 31, 2007
Secretary of State

Entity Name: UNITED CAPITAL MORTGAGE LENDING CO.

Current Principal Place of Business:

2035 LAKESIDE CENTRE WAY
SUITE 140
KNOXVILLE, TN 37922

New Principal Place of Business:

Current Mailing Address:

2035 LAKESIDE CENTRE WAY
SUITE 140
KNOXVILLE, TN 37922

New Mailing Address:

FEI Number: 62-1738985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, TIM
1326 SOUTH 6TH STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WILLIAMSON, TIM
320 NORTH 1ST STREET #907
JACKSONVILLE BEACH, FL 32250 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: TIM WILLIAMSON

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, JACK
Address: 9006 FARRELL PARK LN
City-St-Zip: KNOXVILLE, TN 37922

Title: S () Delete
Name: MCGEE, ROGER
Address: 1156 CHULA VISTA DR
City-St-Zip: FRIENDSVILLE, TN 37737

Title: VP () Delete
Name: BRADLEY, WILLIAM J
Address: 16460 W. ELLSWORTH AVE
City-St-Zip: GOLDEN, CO 80401

Title: D () Delete
Name: CAMBI, JOSEPH
Address: 290 SHAKER ROAD
City-St-Zip: LONGMEADOW, MA 01106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, JACK
Address: 8701 INLET DRIVE
City-St-Zip: KNOXVILLE, TN 37922

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK WILLIAMSON

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date