

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002823

Entity Name: UNITED HOME LOANS USA, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

3 WESTBROOK CENTER, SUITE 1010  
WESTCHESTER, IL 60154

## New Principal Place of Business:

3 WESTBROOK CENTER  
SUITE 1010  
WESTCHESTER, IL 60154

## Current Mailing Address:

3 WESTBROOK CENTER, SUITE 1010  
WESTCHESTER, IL 60154

## New Mailing Address:

3 WESTBROOK CENTER  
SUITE 1010  
WESTCHESTER, IL 60154

FEI Number: 20-0206071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Title: PTD ( ) Delete  
Name: DULLA, MICHAEL  
Address: 3 WESTBROOK CENTER, SUITE 1010  
City-St-Zip: WESTCHESTER, IL 60154

Title: S ( ) Delete  
Name: CANNATA, ANDREA  
Address: 3 WESTBROOK CENTER, SUITE 1010  
City-St-Zip: WESTCHESTER, IL 60154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change ( ) Addition  
Name: CANNATA, ANDREA  
Address: 3 WESTBROOK CENTER, SUITE 1010  
City-St-Zip: WESTCHESTER, IL 60154

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: MICHAEL A. DULLA

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04/27/2006

Electronic Signature of Signing Officer or Director

Date