

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006459

FILED
Sep 04, 2007
Secretary of State

Entity Name: LIBERTY MORTGAGE, INC. OF UTAH

Current Principal Place of Business:

5383 S. 900 E STE 290
SALT LAKE CITY, UT 84117

New Principal Place of Business:

4525 S WASATCH BLVD
STE 210
SALT LAKE CITY, UT 84124

Current Mailing Address:

5383 S. 900 E STE 290
SALT LAKE CITY, UT 84117

New Mailing Address:

4525 S WASATCH BLVD
STE 210
SALT LAKE CITY, UT 84124

FEI Number: 87-0669072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MOORE, THOMAS
Address: 5383 S. 900 E STE 290
City-St-Zip: SALT LAKE CITY, UT 84117

Title: V () Delete
Name: MOORE, JEROME A
Address: 5383 S. 900 E STE 290
City-St-Zip: SALT LAKE CITY, UT 84117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MUIR, THOMAS
Address: 4525 S WASATCH BLVD STE 210
City-St-Zip: SALT LAKE CITY, UT 84124

Title: VP (X) Change () Addition
Name: MOORE, JEROME A
Address: 4525 S WASATCH BLVD STE 210
City-St-Zip: SALT LAKE CITY, UT 84124

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: JEROME A MOORE

VP

09/04/2007

Electronic Signature of Signing Officer or Director

Date