2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006998

Entity Name: LINCOLN UNITED MORTGAGE CORP.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
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503 LAKESIDE DRIVE 503 LAKESIDE DRIVE SOUTH HAMPTON, PA 18966 SOUTHAMPTON, PA 18966

Current Mailing Address: New Mailing Address:

503 LAKESIDE DRIVE 503 LAKESIDE DRIVE SOUTH HAMPTON, PA 18966 SOUTHAMPTON, PA 18966

FEI Number: 23-2954549 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: PC () Delete Title: PC (X) Change () Addition

 Name:
 GOODMAN, HOWARD
 Name:
 GOODMAN, HOWARD

 Address:
 503 LAKESIDE DRIVE
 Address:
 503 LAKESIDE DRIVE

 City-St-Zip:
 SOUTH HAMPTON, PA 18966
 City-St-Zip:
 SOUTHAMPTON, PA 18966

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: HOWARD GOODMAN PRES 04/20/2007