

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006632

FILED
Feb 01, 2007
Secretary of State

Entity Name: UNITED CONSUMER MORTGAGE, INC.

Current Principal Place of Business:

844 N DAMEN AVE
CHICAGO, IL 60622

New Principal Place of Business:

811 W EVERGREEN
SUITE 303
CHICAGO, IL 60622

Current Mailing Address:

844 N DAMEN AVE
CHICAGO, IL 60622

New Mailing Address:

FEI Number: 16-1738170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, NEAL
35 W PINE STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HALPERIN, NEAL
340 CROWN OAK CENTRE
LONGWOOD, FL 32750 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:

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HALPERIN, DANIEL
Address: 844 N DAMEN AVE
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL HALPERIN

CP

02/01/2007

Electronic Signature of Signing Officer or Director

Date