

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

04-02-2007 90102 007 150.00

F06000001645

FILED

07 APR 13 PM 3:59



1st MOORE CR2E034 (10/06)

DOCUMENT # F06000001645					
1. Entity Name US PREFERRED MORTGAGE, INC.					
Principal Place of Business 1255 WEST BASELINE ROAD, SUITE 288 MESA AZ 85202			Mailing Address 1255 WEST BASELINE ROAD, SUITE 288 MESA AZ 85202		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 86-1022113	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE STE 4 WESTON FL 33331			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when necessary)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WEIGHT, ERIC 1255 WEST BASELINE ROAD, SUITE 288 MESA AZ 85202	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	M Eric Weight 1255 West Baseline Rd S. 288 Mesa, AZ 85202 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD POWERS, TINA 1255 WEST BASELINE ROAD, SUITE 288 MESA AZ 85202	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Scott Powers 1255 W. Baseline Rd S. 288 Mesa, AZ 85202 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MCMASTER, DAVID 1255 WEST BASELINE ROAD, SUITE 288 MESA AZ 85202	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BIALKOWSKI, SONDR 1255 WEST BASELINE ROAD, SUITE 288 MESA AZ 85202	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BRADSHAW, STEVE 1255 WEST BASELINE ROAD, SUITE 288 MESA AZ 85202	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Scott Powers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #