

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004567

FILED
Jan 22, 2007
Secretary of State

Entity Name: U.S. FINANCIAL MORTGAGE CORP.

Current Principal Place of Business:

1011 SUNSET BLVD, SUITE 150
ROCKLIN, CA 95765

New Principal Place of Business:

Current Mailing Address:

1011 SUNSET BLVD, SUITE 150
ROCKLIN, CA 95765

New Mailing Address:

FEI Number: 99-0252736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: SCULL, PATRICK
Address: 11961 WAXWING CT
City-St-Zip: PENN VALLEY, CA 95949

Title: D () Delete
Name: ULDRICKS, JEFF
Address: 735 SUNRISE AVE
City-St-Zip: ROSEVILLE, CA 95661

Title: D () Delete
Name: DYKSTRA, TOM
Address: 14212 TIMM LANE
City-St-Zip: NEVADA CITY, CA 95959

Title: DVP () Delete
Name: BILLS, RICHARD
Address: 1011 SUNSET BLVD, SUITE 150
City-St-Zip: ROCKLIN, CA 95765

Title: D () Delete
Name: DALE, BILL
Address: 1011 SUNSET BLVD, SUITE 150
City-St-Zip: ROCKLIN, CA 95765

Title: PCEO () Delete
Name: SCULL, STUART
Address: 1011 SUNSET BLVD, SUITE 150
City-St-Zip: ROCKLIN, CA 95765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ITO, MELVIN K
Address: 2870 IHOLANI ST
City-St-Zip: PUKALANI, HI 96768

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

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

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

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: WANDA MELILLI

SRVP

01/22/2007

Electronic Signature of Signing Officer or Director

Date