

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001364

FILED
Apr 15, 2008
Secretary of State

Entity Name: UNITY REVERSE MORTGAGE COMPANY

Current Principal Place of Business:

7840 ROSWELL ROAD
BLDG. 300 SUITE 301
ATLANTA, GA 303504889 US

New Principal Place of Business:

Current Mailing Address:

7840 ROSWELL ROAD
BLDG. 300 SUITE 301
ATLANTA, GA 303504889 US

New Mailing Address:

FEI Number: 58-1387610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: P () Delete
Name: QUAN, JACK
Address: 7840 ROSWELL RD. BLDG. 300, STE 301
City-St-Zip: ATLANTA, GA 303504889

Title: VP () Delete
Name: WEBER, KATHRYN P
Address: 7840 ROSWELL RD. BLDG. 300 STE 301
City-St-Zip: ATLANTA, GA 303504889

Title: CFO () Delete
Name: BEARD, GARTH E
Address: 7840 ROSWELL RD. BLDG. 300 STE 301
City-St-Zip: ATLANTA, GA 303504889 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: SHADRICK, DAVID
Address: 7840 ROSWELL RD. BLDG. 300 STE 301
City-St-Zip: ATLANTA, GA 303504889 US

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: DAVID SHADRICK

CFO

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date