

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H69395

FILED
Aug 21, 2006
Secretary of State**Entity Name:** UNITED MORTGAGE BROKERS INC.**Current Principal Place of Business:**416 LANTANA ROAD
LANTANA, FL 334621736**New Principal Place of Business:****Current Mailing Address:**416 LANTANA ROAD
LANTANA, FL 334621736**New Mailing Address:****FEI Number:** 59-2641890**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCDOWELL, FREDERIC P
416 LANTANA RD
LANTANA, FL 33462 US**Name and Address of New Registered Agent:**MCDOWELL, RYAN F
416 LANTANA RD
LANTANA, FL 33462 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: RYAN F. MCDOWELL

08/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDOWELL, FREDERIC,
Address: 1314 S.W. 25TH AVE
City-St-Zip: BOYNTON BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MCDOWELL, FREDERIC P
Address: 1314 S.W. 25TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DIR () Change (X) Addition
Name: MCDOWELL, LINDA K
Address: 1341 S.W. 25TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DIR () Change (X) Addition
Name: MCDOWELL, RYAN F
Address: 821 HI STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: PRES () Change (X) Addition
Name: PERRY, JOHN C
Address: 5851 HOLMBERG ROAD #2116
City-St-Zip: PARKLAND, FL 33067

Title: VP () Change (X) Addition
Name: MCDOWELL, RYAN F
Address: 821 HI STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: SEC () Change (X) Addition
Name: MCDOWELL, LINDA K
Address: 1341 SW 25TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: FREDERIC P. MCDOWELL

DIR

08/21/2006

Electronic Signature of Signing Officer or Director

Date