

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69395

FILED  
Jul 23, 2008  
Secretary of State

Entity Name: UNITED MORTGAGE BROKERS INC.

## Current Principal Place of Business:

1315 NORTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460

## New Principal Place of Business:

## Current Mailing Address:

1315 NORTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460

## New Mailing Address:

FEI Number: 59-2651890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDOWELL, FREDERIC P  
1315 NORTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: PRES ( ) Delete  
Name: MCDOWELL, FREDERIC P  
Address: 1341 S.W. 25TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change ( ) Addition  
Name: MCDOWELL, RYAN F  
Address: 1341 SW 25TH AVE.  
City-St-Zip: BOYNTON BEACH, FL 33426

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

Title: VP (X) Change ( ) Addition  
Name: MCDOWELL, RYAN F  
Address: 1314 SW 25TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426

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

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: RYAN F. MCDOWELL

VP

07/23/2008

Electronic Signature of Signing Officer or Director

Date