

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K45470

FILED
May 20, 2008
Secretary of State

Entity Name: UNIFIRST MORTGAGE CORPORATION

Current Principal Place of Business:

9360 SUNSET DR.
SUITE 245
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 832468
SUITE 245
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 65-0092288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, OTTO A., JR.
9851 SW 121 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, OTTO A.,
9851 SW 121 AVE
MIAMI, FL 33186 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: OTTO A. GONZALEZ

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, OTTO A. JR. .
Address: 9360 SUNSET DR, SUITE 245
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: GONZALEZ, ALICIA
Address: 9360 SUNSET DRIVE, SUITE 245
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, OTTO A.,
Address: 9360 SUNSET DR, SUITE 245
City-St-Zip: MIAMI, FL 33173

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: OTTO A. GONZALEZ

D

05/20/2008

Electronic Signature of Signing Officer or Director

Date