

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14979

FILED
Apr 25, 2008
Secretary of State

Entity Name: UNITED MUTUAL TRUST INC.

Current Principal Place of Business:

2727 E OAKLAND PK BLVD, STE 101
FORT LAUDERDALE, FL 333061625 US

New Principal Place of Business:

Current Mailing Address:

2727 E OAKLAND PK BLVD, STE 101
FORT LAUDERDALE, FL 333061625 US

New Mailing Address:

2740 E OAKLAND PK BLVD, STE 201
FORT LAUDERDALE, FL 333061625 US

FEI Number: 65-0214209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BARBARA H
2727 E OAKLAND PK BLVD, STE 101
FORT LAUDERDALE, FL 333061625 US

Name and Address of New Registered Agent:

JOHNSON, BARBARA H
2740 E OAKLAND PK BLVD, STE 201
FORT LAUDERDALE, FL 333061625 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JOHNSON, BARBARA H
Address: 2727 E OAKLAND PK BLVD, #101
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JOHNSON, BARBARA H
Address: 2740 E OAKLAND PK BLVD, #201
City-St-Zip: FORT LAUDERDALE, FL 33306

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: BARBARA JOHNSON

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date