

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60845

FILED
Apr 25, 2007
Secretary of State

Entity Name: UNITY MORTGAGE CORPORATION

Current Principal Place of Business:

13404 SW 128 ST
MIAMI, FL 33186 US

New Principal Place of Business:

933 S.W. 87 AVENUE
MIAMI, FL 33174 US

Current Mailing Address:

13404 SW 128 ST
MIAMI, FL 33186 US

New Mailing Address:

3904 SW 150 COURT
MIAMI, FL 33185 US

FEI Number: 65-0185985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, MARCIA
13404 SW 128 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SERRA, MARCIA
3904 SW 150 COURT
MIAMI, FL 33185 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRA, MARCIA,
Address: 13404 SW 128 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERRA, MARCIA
Address: 3904 SW 150 COURT
City-St-Zip: MIAMI, FL 33185

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: MARCIA SERRA

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date