

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054487

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNITED BANCORP MORTGAGE CORPORATION

Current Principal Place of Business:

9909 RACE TRACK RD
TAMPA, FL 33626

New Principal Place of Business:

12005 WHITMARSH LN
TAMPA, FL 33626

Current Mailing Address:

9909 RACE TRACK RD
TAMPA, FL 33626

New Mailing Address:

12005 WHITMARSH LN
TAMPA, FL 33626

FEI Number: 59-3717298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDHOFF, JEFFREY A
9909 RACE TRACK RD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

PENN, CRAIG M
12005 WHITMARSH LN
TAMPA, FL 33626 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: CRAIG PENN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDHOFF, JEFFREY A
Address: 9909 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626

Title: SD () Delete
Name: PENN, CRAIG M
Address: 9909 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626

Title: VD () Delete
Name: LANIER, DOUGLAS T JR.
Address: 9909 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SANDHOFF, SANDRA
Address: 12005 WHITMARSH LN
City-St-Zip: TAMPA, FL 33626

Title: PD (X) Change () Addition
Name: PENN, CRAIG M
Address: 12005 WHITMARSH LN
City-St-Zip: TAMPA, FL 33626

Title: VD (X) Change () Addition
Name: LANIER, DOUGLAS T JR.
Address: 12005 WHITMARSH LN
City-St-Zip: TAMPA, FL 33626

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: CRAIG PENN

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date