

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000059556

FILED
Jun 04, 2008
Secretary of State

Entity Name: UNITED MUTUAL LENDING, INC.

Current Principal Place of Business:

3138 NORTH OASIS DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3138 NORTH OASIS DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3138 NORTH OASIS DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

3138 NORTH OASIS DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 65-1125424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROTHMAN, NICOLE ESQ
418 SOUTH ALBANY
#2
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

STROTHMAN, NICOLE N ESQ
418 SOUTH ALBANY
#2
TAMPA, FL 33607 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: NICOLE STROTHMAN

06/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDREWS, CHARLES B
Address: 3138 NORTH OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICOLE, BISCUITI A
Address: 3138 NORTH OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DIR () Change (X) Addition
Name: CHARLES, ANDREWS B
Address: 3138 NORTH OASIS DR.
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: NICOLE BISCUITI

PD

06/04/2008

Electronic Signature of Signing Officer or Director

Date