

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078123

Entity Name: UNIVERSAL MORTGAGE, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

3511 INVERRARY DRIVE
#108
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3511 INVERRARY DRIVE
#108
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 65-1124925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHADOORSINGH, RAMESH PSD
3772 INVERRARY DRIVE
M104
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

BAHADOORSINGH, RAMESH PSD
3511 INVERRARY DRIVE
K-108
LAUDERHILL, FL 33319 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: RAMESH BAHADOORSINGH

07/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BAHADOORSINGH, RAMESH PSD
Address: 3511 INVERRARY DRIVE #108
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMESH BAHADOORSINGH

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date