

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000073734

FILED
May 20, 2008
Secretary of State

Entity Name: FIRST UNITED MORTGAGE BANKERS, INC.

Current Principal Place of Business:

9360 SUNSET DRIVE
SUITE 245
MIAMI, FL 33173

New Principal Place of Business:

8353 S.W. 124 STREET
SUITE 204
MIAMI, FL 33156

Current Mailing Address:

PO BOX 832468
MIAMI, FL 332832468

New Mailing Address:

PO BOX 830241
MIAMI, FL 332830241

FEI Number: 01-0736528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DANIEL R
8530 SW 121 ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GONZALEZ, JR, OTTO A
6157 PARADISE POINT DRIVE
MIAMI, FL 33157 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: OTTO GONZALEZ, JR.

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, OTTO A
Address: PO BOX 832468
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, JR, OTTO A
Address: PO BOX 830241
City-St-Zip: MIAMI, FL 332830241

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: OTTO GONZALEZ, JR.

D

05/20/2008

Electronic Signature of Signing Officer or Director

Date