
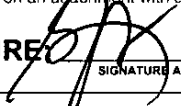


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90388 048 ***150.00

DOCUMENT # P03000093365 1. Entity Name UNIVERSAL FUNDING MORTGAGE, INC.					
Principal Place of Business 2312 BOGGY CREEK ROAD KISSIMMEE, FL 34744 US			Mailing Address P.O. Box 770573 ORLANDO, FL 32877		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 770573 Suite, Apt. #, etc.			
City & State		City & State Orlando FL		4. FEI Number 59-2393689	
Zip 32877		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BRADSHAW, BLANKY M 2606 GOLD DUST CIRCLE KISSIMMEE, FL 34744				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2312 Boggy Creek Road City Kissimmee FL Zip Code 34744	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD RAMIREZ, ANTONIO R 2606 GOLD DUST CIRCLE KISSIMMEE, FL 34744	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRADSHAW, BLANKY M 2606 GOLD DUST CIRCLE KISSIMMEE, FL 34744	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRADSHAW, BLANKY M 2606 GOLD DUST CIRCLE KISSIMMEE, FL 34744	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRADSHAW, BLANKY M 2606 GOLD DUST CIRCLE KISSIMMEE, FL 34744	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE  BLANKY M. BRADSHAW SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 3/07/06 Daytime Phone # 803-348-2006					

40075125



02202006 Chg-P CR2E034 (11/05)

4. FEI Number 59-2393689 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

BRADSHAW, BLANKY M
2606 GOLD DUST CIRCLE
KISSIMMEE, FL 34744

Name
Street Address (P.O. Box Number is Not Acceptable)
2312 Boggy Creek Road

City Kissimmee FL Zip Code 34744

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
RAMIREZ, ANTONIO R
2606 GOLD DUST CIRCLE
KISSIMMEE, FL 34744

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BRADSHAW, BLANKY M
2606 GOLD DUST CIRCLE
KISSIMMEE, FL 34744

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
2312 Boggy Creek Road
Kissimmee, FL 34744

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
2312 Boggy Creek Road
Kissimmee, FL 34744

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

ATTACHMENT

40075125

P03000093365

MINUTES OF THE 2005 ANNUAL MEETING OF THE SHAREHOLDERS AND DIRECTOR OF UNIVERSAL FUNDING MORTGAGE, INC.

The annual meeting of the Shareholders and Director of Universal Funding Mortgage, Inc. was held on October 30, 2005 at 10:00 A.M. at 717 East Oak Street, Kissimmee, FL 34744.

The President presided over the meeting and the Secretary kept the minutes. The meeting was called to order by the President and role was called. The following shareholders were present:

<u>NAME</u>	<u>NO. OF SHARES ENTITLED TO VOTE</u>
Blanky M. Bradshaw	50
Antonio Ramirez	50

ITEM I

The first item of business was the report of the corporate business and finances by the President.

ITEM II

The second item of business was the election of directors for a one-year term. The President called for the nomination of one director. Upon motion duly made and seconded, the following person was elected as director:

Antonio R. Ramirez

ITEM III

The third item of business taken up was the appointment of officers of the corporation. A motion was made to appoint the following persons as officers of the corporation:

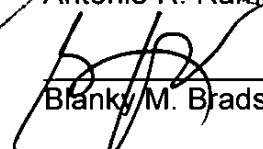
President / Treasurer: Antonio R. Ramirez
Vice President / Secretary: Blanky M. Bradshaw

RESOLVED, that the foregoing named person(s) shall hold the office of the corporation as stated for a term of one (1) year or until such time as the Board of Directors may determine from the time.

No further business having been brought to the meeting, the chairman then called for adjournment, seconded and carried.



Antonio R. Ramirez, President



Blanky M. Bradshaw, Secretary