2005 FOR PROFIT CORPORATION

Apr 19, 2005 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P04000098223 1. Entity Name 04-19-2005 90383 044 ***150.00 UNIVERSAL MORTGAGE PROTECTION, INC Principal Place of Business Mailing Address 350 LAKEVIEW DRIVE SUITE 204 350 LAKEVIEW DRIVE SUITE 204 WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 20-1405838 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORES, ALFREDO J Street Address (P.O. Box Number is Not Acceptable) 350 LAKEVIEW DRIVE SUITE 204 WESTON FL 33326 RIO Plus Islamos Plantution 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete Change TITLE TITLE ■ Addition NAME -FLORES, ALFREDO J NAME DIEL ISLAMO RD #450 STREET ADDRESS 350 LAKEVIEW DRIVE SUITE 204 STREET ADDRESS CiTY-ST-7IP WESTON FL 33326 CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THILE Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addltion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this ining does not adalify for the exemption stated in Section 119.07(3)(i), 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

INTED NAME OF SIGNING OFFICER OF DIRECTOR

changed, or on an attachment with an add

SIGNATURE AND FILED OF

SIGNATURE: