

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099854

FILED
Jul 12, 2007
Secretary of State

Entity Name: UNIVERSAL HOME LENDING CORP

Current Principal Place of Business:

701 W. CYPRESS CREEK RD.
SUITE 201
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

500 FAIRWAY DRIVE
SUITE 106
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

701 W. CYPRESS CREEK RD.
SUITE 201
FORT LAUDERDALE, FL 33309

New Mailing Address:

500 FAIRWAY DRIVE
SUITE 106
DEERFIELD BEACH, FL 33441

FEI Number: 20-1386845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL C
701 W CYPRESS CREEK ROAD
SUITE 201
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SMITH, MICHAEL C
500 FAIRWAY DRIVE
SUITE 106
DEERFIELD BEACH, FL 33441 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: MICHAEL C. SMITH

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MICHAEL C
Address: 701 W CYPRESS CREEK ROAD SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MICHAEL C
Address: 500 FAIRWAY DRIVE SUITE 106
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MICHAEL C. SMITH

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date