

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000129902

FILED
Oct 04, 2006
Secretary of State

Entity Name: UNIVERSAL MORTGAGE SOLUTIONS INC.

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD
500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1645 PALM BEACH LAKES BLVD
500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-1617793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPBELL, MARLON D
1577 BRIAR OAK DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, MARLON D
Address: 1577 BRIAR OAK DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, MARLON D P
Address: 1577 BRIAR OAK DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: CEO () Change (X) Addition
Name: FERTIL, KAROBERT CEO
Address: 2405 WESTMONT DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MARLON CAMPBELL

P

10/04/2006

Electronic Signature of Signing Officer or Director

Date