2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083835

Entity Name: FIRST UNITED FINANCIAL MORTGAGE SERVICES INC

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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701 NORTHPOINT PARKWAY SUITE 205 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

701 NORTHPOINT PARKWAY SUITE 205 WEST PALM BEACH, FL 33407

FEI Number: 20-2976324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSTON, JEFFREY A
701 NORTHPOINT PARKWAY
SUITE 205
WEST PALM BEACH, FL 33407 US
TARAZONA, STEVEN
701 NORTHPOINT PARKWAY
SUITE 205
WEST PALM BEACH, FL 33407 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

in the State of Florida.

SIGNATURE: STEVEN TARAZONA 02/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MARSTON, JEFFREY A
 Name:
 TARAZONA, STEVEN

 Address:
 106 XANADU PLACE
 Address:
 148 KEY LANE

Address: 106 XANADU PLACE Address: 148 KEY LANE
City-St-Zip: JUPITER, FL 33407 US City-St-Zip: JUPITER, FL 33477 US

 Title:
 S
 (X) Delete
 Title:

 Name:
 TARAZONA, STEVEN
 Name:

 Address:
 148 KEY LANE
 Address:

 City-St-Zip:
 JUPITER, FL 33477 US
 City-St-Zip:

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: STEVEN TARAZONA P 02/12/2008