

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099114

FILED
Aug 14, 2007
Secretary of State

Entity Name: UNLIMITED MORTGAGE PROCESSING, INC.

Current Principal Place of Business:

1201 NW 101 WAY
PLANTATION, FL 33322 US

New Principal Place of Business:

1806 N UNIVERSITY DR
FORT LAUDERDALE, FL 33325 US

Current Mailing Address:

P.O. BOX 550211
PLANTATION, FL 33355 US

New Mailing Address:

FEI Number: 02-0746792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESPINOSA, JUNELL
1201 NW 101 WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MOREJON, JUNELL
1201 NW 101 WAY
PLANTATION, FL 33322 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: JUNELL ESPINOSA

08/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA, JUNELL
Address: 1201 NW 101 WAY
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREJON, JUNELL
Address: 1201 NW 101 WAY
City-St-Zip: PLANTATION, FL 33322 US

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: JUNELL MOREJON

P

08/14/2007

Electronic Signature of Signing Officer or Director

Date