

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167843

FILED
May 02, 2007
Secretary of State

Entity Name: UNITED TRUST MORTGAGE GROUP, INC.

Current Principal Place of Business:

1004 NW 123RD DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8317 CEDAR HOLLOW LANE
BOCA RATON, FL 33433

Current Mailing Address:

915 MIDDLE RIVER DRIVE
506
FORT LAUDERDALE, FL 33304

New Mailing Address:

8317 CEDAR HOLLOW LANE
BOCA RATON, FL 33433

FEI Number: 20-4021738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN J
915 MIDDLE RIVER DR., SUITE 506
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PEREZ, JUAN J
8569 PINES BOULEVARD
216
PEMBROKE PINES, FL 33024 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: JUAN J. PEREZ

05/02/2007

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: D () Delete
Name: GONZALEZ, NELSON J
Address: 1004 NW 123RD DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: GONZALEZ, CHASITY T
Address: 1004 NW 123RD DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: MEDINA, BARRY W
Address: 8317 CEDAR HOLLOW LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MEDINA, BARRY W
Address: 8317 CEDAR HOLLOW LANE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BARRY W. MEDINA

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date