

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006059

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNIVERSAL MORTGAGE PROCESSING, INC.

Current Principal Place of Business:

5301 N FEDERAL HWY
380
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5301 N FEDERAL HWY
380
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-4123991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNNELL, WM PAUL
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: DEVARNEY, COURTNEY L
Address: 5301 N FEDERAL HWY #380
City-St-Zip: BOCA RATON, FL 33487 US

Title: SVP () Delete
Name: GOLDSTEIN, STEVEN
Address: 5301 N FEDERAL HWY #380
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: REGAN, COURTNEY L
Address: 5301 N FEDERAL HWY #380
City-St-Zip: BOCA RATON, FL 33487 US

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: COURTNEY L REGAN

SVP

04/29/2008

Electronic Signature of Signing Officer or Director

Date