

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068552

FILED
Feb 29, 2008
Secretary of State

Entity Name: UNITED MORTGAGE CONCEPTS, INC.

Current Principal Place of Business:

240 EAST LAKE STREET
SUITE 307
ADDISON, IL 60101 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6533
BLOOMINGDALE, IL 60108 US

New Mailing Address:

FEI Number: 20-4903061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORTEZ, JOSE
6109 METROWEST BLVD.
UNIT 105
ORLANDO, FL 32835 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: JOSE CORTEZ

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORTEZ, JOSE
Address: 240 EAST LAKE STREET, SUITE 307
City-St-Zip: ADDISON, IL 60101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE CORTEZ

D

02/29/2008

Electronic Signature of Signing Officer or Director

Date