

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090484

FILED
May 02, 2007
Secretary of State

Entity Name: UNIVERSAL MORTGAGE SERVICES, INC.

Current Principal Place of Business:

2448 N. UNIVERSITY DRIVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

2448 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

2448 N. UNIVERSITY DRIVE
HOLLYWOOD, FL 33024

New Mailing Address:

2448 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 51-0594488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SANDRA
2448 N. UNIVERSITY DRIVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

JOHNSON, SANDRA
2448 N. UNIVERSITY DRIVE
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: SANDRA JOHNSON

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: JOHNSON, SANDRA
Address: 2448 N. UNIVERSITY DRIVE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, SANDRA
Address: 2448 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: SANDRA JOHNSON

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date