2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128175

City-St-Zip:

Entity Name: UNILOAN MORTGAGE LENDER, INC

FILED Jul 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6852 W. FLAGLER ST MIAMI, FL 33144 US **Current Mailing Address: New Mailing Address:** PO BOX 44-0710 6852 W. FLAGLER ST MIAMI, FL 33144 MIAMI, FL 33144 US FEI Number: 20-5769296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARMENDIA, RODOLFO 6852 W. FLAGLER ST. MIAMI, FL 33144 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GARMENDIA, RODOLFO Name: Name: 6852 W. FLAGLER ST. Address: Address: City-St-Zip: MIAMI, FL 33144 US City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: DURAN, IRIS Address: Address: 6852 W FLAGLER ST

MIAMI, FL 33144

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: RODOLFO GARMENDIA P 07/26/2007