

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000059443

FILED
Dec 07, 2007
Secretary of State

Entity Name: UNITED FIRST MORTGAGE USA, INC.

Current Principal Place of Business:

435 DOUGLAS AVE
SUITE 1905B
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

435 DOUGLAS AVE
SUITE 1905B
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

435 DOUGLAS AVENUE
SUITE 1905B
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

435 DOUGLAS AVENUE
SUITE 1905B
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3336780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, STE. 100
MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JON, FESHAN
Address: 1576 CHERRY RIDGE DR
City-St-Zip: HEATHROW, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JON, FESHAN
Address: 1576 CHERRY RIDGE DR
City-St-Zip: HEATHROW, FL 32746

Title: V () Change (X) Addition
Name: HARBERT, JEANNINE
Address: 435 DOUGLAS AVE, SUITE 1905B
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JON FESHAN

P

12/07/2007

Electronic Signature of Signing Officer or Director

Date