

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059443

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNITED FIRST MORTGAGE USA, INC.

Current Principal Place of Business:

435 DOUGLAS AVENUE
SUITE 1905B
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

435 DOUGLAS AVENUE
SUITE 1905B
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3336780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABBAR, HASEEB R ESQ
ONE SOUTH ORANGE AVE
STE. 304
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JABBAR, HASEEB R ESQ
189 SOUTH ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32801 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HARBERT, JEANNINE
Address: 1797 VALE DRIVE
City-St-Zip: CLERMONT, FL 34711

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

04/29/2008

Electronic Signature of Signing Officer or Director

Date