

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057479

FILED
Feb 27, 2006
Secretary of State

Entity Name: UNITED MORTGAGE BANKERS, INC.

Current Principal Place of Business:

2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33331 US

New Principal Place of Business:

2225 NORTH COMMERCE PKWY
SUITE 2
WESTON, FL 33326 US

Current Mailing Address:

2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0764214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCURAIN, EUGENIO
2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33331 US

Name and Address of New Registered Agent:

UNITED TEAM GROUP
2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33331 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: EUGENIO LASCURAIN

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EUGENIO LASCURAIN,
Address: 13051 SW 29TH CT
City-St-Zip: DAVIE, FL 33320

Title: DVP () Delete
Name: SALGES, ROGELIO
Address: 3617 TORRE MOLINOS AV
City-St-Zip: MIAMI, FL 33178

Title: VPS () Delete
Name: GARCIA, MARIA C
Address: 2625 EXECUTIVE PARK DRIVE 5
City-St-Zip: WESTON, FL 33331

Title: VPM () Delete
Name: CAUSO, OLY
Address: 2225 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: VPT () Delete
Name: GILMOND, EVELIO
Address: 1443 CAPRI LANE # 5908
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SALGES, ROGELIO
Address: 13051 SW 29TH CT
City-St-Zip: DAVIE, FL 33320

Title: CEO (X) Change () Addition
Name: LASCURAIN, EUGENIO
Address: 2625 EXECUTIVE PARK DR #5
City-St-Zip: WESTON, FL 33331

Title: VPP (X) Change () Addition
Name: LEIZAOLA, MONICA
Address: 2625 EXECUTIVE PARK DRIVE 5
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: ANGULO, FRANCISCO
Address: 2625 EXECUTIVE PARK DR #5
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: GILMOND, EVELIO
Address: 1443 CAPRI LANE # 5908
City-St-Zip: WESTON, FL 33326

Title: VPO () Change (X) Addition
Name: RUBIO, ALICIA
Address: 2625 EXECUTIVE PARK DR #5
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGELIO SALGES

DP

02/27/2006

Electronic Signature of Signing Officer or Director

Date