2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057479

Entity Name: UNITED MORTGAGE BANKERS, INC.

FILED Mar 22, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2225 NORTH COMMERCE PKWY 440 SAWGRASS CORPORATE PARKWAY

SUITE 2 SUITE 108

WESTON, FL 33326 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

2625 EXECUTIVE PARK DR 440 SAWGRASS CORPORATE PARKWAY

SUITE 5 SUITE 108 WESTON, FL 33331

US SUNRISE, FL 33325 US

FEI Number: 65-0764214 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:

UNITED TEAM GROUP UNITED TEAM GROUP

2625 EXECUTIVE PARK DR 440 SAWGRASS CORPORATE PARKWAY SUITE 5 SUITE 108

WESTON, FL 33331 US SUNRISE, FL 33325 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 03/22/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: CEOP (X) Change () Addition

SALGES, ROGELIO Name: Name: LASCURAIN, EUGENIO

13051 SW 29TH CT 440 SAWGRASS CORP PARKWAY #108 Address: Address:

SUNRISE, FL 33325 City-St-Zip: **DAVIE, FL 33320** City-St-Zip:

Title: **VPB** Title: () Delete (X) Change () Addition

Name: LASCURAIN, EUGENIO Name: SALGES, ROGELIO 2625 EXECUTIVE PARK DR #5 13051 SW 29TH COURT Address: Address: WESTON, FL 33331 **DAVIE, FL 33320** City-St-Zip: City-St-Zip:

VPP () Delete Title: (X) Change () Addition Title: **VPS** LEIZAOLA, MONICA FIGUEREDO, RAFAEL Name: Name:

2625 EXECUTIVE PARK DRIVE 5 641 NANDINA DR Address: Address: City-St-Zip: WESTON, FL 33331 City-St-Zip: WESTON, FL 33327

Title: () Delete Title: () Change () Addition

ANGULO, FRANCISCO Name: Name: Address: 2625 EXECUTIVE PARK DR #5 Address: City-St-Zip: City-St-Zip: WESTON, FL 33331

Title: () Delete Title: () Change () Addition

GILMOND, EVELIO Name: Name: 1443 CAPRI LANE # 5908 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

Title: VPO. () Delete Title: VPO (X) Change () Addition

RUBIO, ALICÍA Name: Name: RUBIO, ALICIA

2625 EXECUTIVE PARK DR #5 440 SAWGRASS CORP PARKWAY #108 Address: Address:

City-St-Zip: WESTON, FL 33331 City-St-Zip: SUNIRSE, FL 33325

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: EUGENIO LASCURAIN CEOP 03/22/2007

Electronic Signature of Signing Officer or Director

Date