

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055523

FILED
Jan 10, 2006
Secretary of State

Entity Name: UNITED BANKERS MORTGAGE CO.

Current Principal Place of Business:

10701 S.W. 67 TE
MIAMI, FL 33173

New Principal Place of Business:

9839 SW 40 ST
MIAMI, FL 33165

Current Mailing Address:

10701 S.W. 67 TE
MIAMI, FL 33173

New Mailing Address:

9839 SW 40 ST
MIAMI, FL 33165

FEI Number: 65-0940619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENVENUTO, ATTILIO M
10701 S.W. 67TH TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ZORRILLA, ERASMO A
9839 SW 40 ST.
MIAMI, FL 33165 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: ERASMO A. ZORRILLA

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENVENUTO, ATTILIO M
Address: 9839 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZORRILLA, ERASMO A
Address: 9839 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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: ERASMO A. ZORRILLA

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date