

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85199

FILED
Apr 16, 2008
Secretary of State

Entity Name: UNION FEDERAL MORTGAGE CORPORATION

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD
403
HALLADALE, FL 33009 US

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD
403
HALLADALE, FL 33009 US

New Principal Place of Business:

16375 NE 18TH AVENUE
302
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

16375 NE 18TH AVENUE
302
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0289030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A.
BISCAYNE CENTER SUITE 760
11900 BISCAYNE BLVD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

NIEFELD, SHERRI G VP
16375 NE 18TH AVENUE
302
NORTH MIAMI BEACH, FL 33162 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: SHERRI NIEFELD

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YANOWITZ, SIDNEY B
Address: 2500 E. HALLANDALE BEACH BLVD 403
City-St-Zip: HALLANDALE, FL

Title: VD () Delete
Name: NIEFELD, SHERRI
Address: 2500 E. HALLANDALE BEACH BLVD 403
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YANOWITZ, SIDNEY B
Address: 16375 NE 18TH AVENUE, SUITE 302
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VD (X) Change () Addition
Name: NIEFELD, SHERRI G
Address: 16375 NE 18TH AVENUE, SUITE 302
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SIDNEY B. YANOWITZ

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date