

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000800

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: AMERICAN GENERAL MORTGAGE CORPORATION

**Current Principal Place of Business:**

1016 EAST BROADWAY SUITE 104  
GLENDALE, CA 91205

**New Principal Place of Business:**

1100 EAST BROADWAY SUITE 300  
GLENDALE, CA 91205

**Current Mailing Address:**

1016 EAST BROADWAY SUITE 104  
GLENDALE, CA 91205

**New Mailing Address:**

1100 EAST BROADWAY SUITE 300  
GLENDALE, CA 91205

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE SUITE 4  
WESTON, FL 33331    US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            DP            ( ) Delete  
Name:            BELVEDERE, BRAD  
Address:        1016 EAST BROADWAY SUITE 104  
City-St-Zip:    GLENDALE, CA 91205

Title:            DVP            ( ) Delete  
Name:            GHARIBIAN, SERGE  
Address:        1016 EAST BROADWAY SUITE 104  
City-St-Zip:    GLENDALE, CA 91205

Title:            S                ( ) Delete  
Name:            GHARIBIAN, RONNIE  
Address:        1016 EAST BROADWAY SUITE 104  
City-St-Zip:    GLENDALE, CA 91205

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            DP            (X) Change ( ) Addition  
Name:            BELVEDERE, BRAD  
Address:        1100 EAST BROADWAY SUITE 300  
City-St-Zip:    GLENDALE, CA 91205

Title:            DVP            (X) Change ( ) Addition  
Name:            GHARIBIAN, SERGE  
Address:        1100 EAST BROADWAY SUITE 300  
City-St-Zip:    GLENDALE, CA 91205

Title:            S                (X) Change ( ) Addition  
Name:            GHARIBIAN, RONNIE  
Address:        1100 EAST BROADWAY SUITE 300  
City-St-Zip:    GLENDALE, CA 91205

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: BRAD BELVEDERE

CEO

02/20/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date