2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2008
Secretary of State

DOCUMENT# P02000043167

Entity Name: AMERICAN EAGLE MORTGAGE BANKERS, CORP.

Current Principal Place of Business:

7950 WEST FLAGLER STREET
SUITE #110
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

7950 WEST FLAGLER STREET
SUITE #110
MIAMI, FL 33175

New Mailing Address:

FEI Number: 37-1427695 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORAN, EMELINDA M
2045 SW 134TH COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, GUILLERMO E
2045 SW 134TH COURT
MIAMI, FL 33175 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: GUILLERMO E GONZALEZ 02/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MORAN, EMELINDA M
Address: 2045 SW 134TH COURT
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: GONZALEZ, GUILLERMO E
Address: 2045 SW 134TH COURT
City-St-Zip: MIAMI, FL 33175

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: EMELINDA M MORAN PD 02/29/2008
Electronic Signature of Signing Officer or Director Date