

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107400

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: AMERI-TECH MORTGAGE MIAMI, INC.

**Current Principal Place of Business:**

17021 S DIXIE HIGHWAY  
MIAMI, FL 33157

**New Principal Place of Business:**

21254 SW 130 COURT  
MIAMI, FL 33177

**Current Mailing Address:**

17021 S DIXIE HIGHWAY  
MIAMI, FL 33157

**New Mailing Address:**

21254 SW 130 COURT  
MIAMI, FL 33177

FEI Number: 54-2157603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OWENS, ANDREA S  
17021 S DIXIE HIGHWAY  
MIAMI, FL 33157 US

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

OWENS, ANDREA S  
21254 SW 130 COURT  
MIAMI, FL 33177 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: ANDREA OWENS

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: OWENS, ANDREA S  
Address: 17021 S DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157

Title: S/T ( ) Delete  
Name: GAUDET, DAVID G  
Address: 17021 S DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157

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

Title: P (X) Change ( ) Addition  
Name: OWENS, ANDREA S  
Address: 21254 SW 130 COURT  
City-St-Zip: MIAMI, FL 33177

Title: S/T (X) Change ( ) Addition  
Name: GAUDET, DAVID G  
Address: 21254 SW 130 COURT  
City-St-Zip: MIAMI, FL 33177

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: ANDREA OWENS

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date