

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004580

FILED
Jan 10, 2007
Secretary of State

Entity Name: AMERICA IMPERIAL MORTGAGE BUSINESS INC.

Current Principal Place of Business:

15715 S DIXIE HWY
SUITE 411
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 S DIXIE HWY
SUITE 411
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-2154415 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VEGA, SILVANA
15715 S DIXIE HWY #411
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VEGA, SILVANA
8645 SW 185 STREET
MIAMI, FL 33157 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: SILV ANA L VEGA 01/10/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WATT, JEANNE A
Address: 14721 SW 104 TERR.
City-St-Zip: MIAMI, FL 33196

Title: DVST () Delete
Name: VEGA, SILVANA
Address: 10381 SW 212 ST
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WATT, JEANNE A
Address: 14721 SW 104 TERR.
City-St-Zip: MIAMI, FL 33196 US

Title: DVST (X) Change () Addition
Name: VEGA, SILVANA L
Address: 8645 SW 185 STREET
City-St-Zip: MIAMI, FL 33157 US

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: SILVANA L VEGA DVST 01/10/2007
Electronic Signature of Signing Officer or Director Date