

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087056

FILED
Mar 12, 2007
Secretary of State

Entity Name: ACE MORTGAGE LOAN CORPORATION

Current Principal Place of Business:

3600 W COMMERCIAL BLVD
#220
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

3600 W COMMERCIAL BLVD
#220
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

10181 W SAMPLE ROAD
#206
CORAL SPRINGS, FL 33065 US

New Mailing Address:

10181 W SAMPLE ROAD
#206
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0744770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, KENNETH M ESQ.
1333 S. UNIVERSITY DRIVE
STE. 201
PLANTATION, FL 33324 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: D () Delete
Name: SANTO, PHILIP J
Address: 3600 WEST COMMERCIAL BLVD #218-220
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OSHER, SCOTT B VP
Address: 6574 N. STATE ROAD 7 #208
City-St-Zip: COCONUT CREEK, FL 33073 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: SCOTT OSHER

VP

03/12/2007

Electronic Signature of Signing Officer or Director

Date