

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087056

FILED
Jan 15, 2008
Secretary of State

Entity Name: ACE MORTGAGE LOAN CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BLOOM, JONATHAN ESQ.
2295 NW CORPORATE BLVD
STE. 117
BOCA RATON, FL 33431 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: JONATHAN BLOOM

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSHER, SCOTT B P
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 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

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date