

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021371

FILED
Apr 22, 2006
Secretary of State

Entity Name: ALL AMERICAN MORTGAGE BANK, INC.

Current Principal Place of Business:

1876 N UNIVERSITY DR
308-G
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

1876 N UNIVERSITY DR
308-G
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-0735400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
3550 BISCAYNE BLVD.
SUITE 610
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TARIQ, HUSSAIN
1876 N. UNIVERSITY DR
SUITE 308 G
SUNRISE, FL 33322 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: TARIQ HUSSAIN 04/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HUSSAIN, TARIQ
Address: 1876 N UNIVERSITY DR., 308-G
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: HUSSAIN, LAURA E
Address: 1876 N. UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 33322

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

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: TARIQ HUSSAIN PSTD 04/22/2006

Electronic Signature of Signing Officer or Director Date