2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021371

Entity Name: ALL AMERICAN MORTGAGE BANK, INC.

SUNRISE, FL 33322

City-St-Zip:

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1876 N UNIVERSITY DR 308-G SUNRISE, FL 33322 **New Mailing Address: Current Mailing Address:** 1876 N UNIVERSITY DR 308-G SUNRISE, FL 33322 FEI Number: 65-0735400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition HUSSAIN, TARIQ Name: Name: 1876 N UNIVERSITY DR., 308-G Address: Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: HUSSAIN, LAURA E Name: 1876 N. UNIVERSITY DR. Address: Address:

City-St-Zip:

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: TARIQ HUSSAIN PSTD 04/27/2007