

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021371

FILED
May 01, 2008
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:

3670 SW 23RD STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1876 N UNIVERSITY DR
308-G
SUNRISE, FL 33322

New Mailing Address:

3670 SW 23RD STREET
FORT LAUDERDALE, FL 33312

FEI Number: 65-0735400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARIQ, HUSSAIN
1876 N. UNIVERSITY DR
SUITE 308 G
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

TARIQ, HUSSAIN
4001 RAINBOW CIRCLE
LABELLE, FL 33312 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

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PSTD (X) Change () Addition
Name: HUSSAIN, TARIQ
Address: 3670 SW 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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

05/01/2008

Electronic Signature of Signing Officer or Director

Date