

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084055

FILED
Jul 12, 2007
Secretary of State

Entity Name: AMERICA ONE MORTGAGE, INC.

Current Principal Place of Business:

13158 SPRING HILL DR
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

13158 SPRING HILL DR
SPRING HILL, FL 34609

New Mailing Address:

13779 LINDEN DR
SPRING HILL, FL 34609

FEI Number: 59-3536374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBENHAUSEN, GALE M
30 BISHOP CREEK DRIVE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

HARPER, JR, TRACY E
13779 LINDEN DR
SPRING HILL, FL 34609 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: TRACY E HARPER JR

07/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INGOGLIA, BLAISE
Address: P.O. BOX 3082
City-St-Zip: SPRINGHILL, FL 34611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: HARPER, JR, TRACY E T
Address: 13779 LINDEN DR
City-St-Zip: SPRING HILL, FL 34609

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: BLAISE INGOGLIA

D

07/12/2007

Electronic Signature of Signing Officer or Director

Date