

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084055

FILED
Apr 30, 2008
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:

2939 LANDOVER BLVD
SPRING HILL, FL 34608

Current Mailing Address:

13779 LINDEN DR
SPRING HILL, FL 34609

New Mailing Address:

2939 LANDOVER BLVD
SPRING HILL, FL 34608

FEI Number: 59-3536374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARPER, JR, TRACY E
2939 LANDOVER BLVD
SPRING HILL, FL 34608 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: _____

04/30/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INGOGLIA, BLAISE
Address: 2939 LANDOVER BLVD
City-St-Zip: SPRINGHILL, FL 34608

Title: T (X) Change () Addition
Name: HARPER, JR, TRACY E T
Address: 2939 LANDOVER BLVD
City-St-Zip: SPRING HILL, FL 34608

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: TRACY E HARPER, JR.

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date