

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085013

FILED
Apr 28, 2006
Secretary of State

Entity Name: ATLANTIC MORTGAGE LENDING CORP.

Current Principal Place of Business:

11430 N. KENDALL DR.
SUITE 106
MIAMI, FL 33176

New Principal Place of Business:

6898 SW 130 TERRACE
MIAMI, FL 33156

Current Mailing Address:

11430 N. KENDALL DR.
SUITE 106
MIAMI, FL 33176

New Mailing Address:

6898 SW 130 TERRACE
MIAMI, FL 33156

FEI Number: 65-0867503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUAD, YAMIL
11430 N. KENDALL DR.
SUITE 106
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

AGUAD, YAMIL
6898 SW 130 TERRACE
MIAMI, FL 33156 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: YAMIL AGUAD

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: AGUAD, YAMIL
Address: 11430 N. KENDALL DR., SUITE 106
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: AGUAD, YAMIL
Address: 6898 SW 130 TERRACE
City-St-Zip: MIAMI, FL 33156

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: YAMIL AGUAD

DPT

04/28/2006

Electronic Signature of Signing Officer or Director

Date