

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90223 032 ***150.00

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1. Entity Name
AMERA MORTGAGE CORPORATION



Principal Place of Business
30201 ORCHARD LAKE RD, STE 250
FARMINGTON HILLS, MI 48334

Mailing Address
30201 ORCHARD LAKE RD, STE 250
FARMINGTON HILLS, MI 48334

50016443



2. Principal Place of Business

1050 Corporate Office Drive

Suite, Apt. #, etc.

Suite 200

City & State

Milford, MI

Zip

48381

Country

USA

3. Mailing Address

1050 Corporate Office Drive

Suite, Apt. #, etc.

Suite 200

City & State

Milford, MI

Zip

48381

Country

USA

04252006

Chg-P

CR2E034 (11/05)

4. FEI Number

38-2467147

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
P	ROCK, JERALD H	30201 ORCHARD LAKE RD, STE 250	FARMINGTON HILLS, MI 48334	
CEO	JANSSEN, MARK A	30201 ORCHARD LAKE RD, STE 250	FARMINGTON HILLS, MI 48334	
SEVP	BOWEN, SUSAN L	30201 ORCHARD LAKE RD, STE 250	FARMINGTON HILLS, MI 48334	
EVP	CAIN, MELINDA F	30201 ORCHARD LAKE RD, STE 250	FARMINGTON HILLS, MI 48334	
EVP	DEFRANCES, KATHLEEN M	30201 ORCHARD LAKE RD, STE 250	FARMINGTON HILLS, MI 48334	
D	CRAWFORD, JAMES F	2777 E. CAMELBACK RD, STE 375	PHOENIX, AZ 85016	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		1050 Corporate Office Drive, Ste. 200	Milford, MI 48381	
		1050 Corporate Office Drive, Ste. 200	Milford, MI 48381	
		1050 Corporate Office Drive, Ste. 200	Milford, MI 48381	
		1050 Corporate Office Drive, Ste. 200	Milford, MI 48381	
		1050 Corporate Office Drive, Ste. 200	Milford, MI 48381	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jerald H Rock JERALD H ROCK, President

04/25/2006

(248) 685-1700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #