

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495582

FILED
Mar 18, 2008
Secretary of State

Entity Name: AMERICAN SOUTHERN MORTGAGE CORPORATION

Current Principal Place of Business:

2121 SW 3RD AVE
5TH FLOOR
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AVE
5TH FLOOR
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-1719579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER & ASSOCIATES PA
3700 SHERIDAN STREET
SUITE P
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FRIEDLANDER & ASSOCIATES PA
3300 N. UNIVERSITY DR
SUITE 4
CORAL SPRINGS, FL 33065 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:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: REYES, WALTER E
Address: 2121 SW 3RD AV 5FL
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: PAPPAS, MICHAEL
Address: 2121 SW 3RD AV 5FL
City-St-Zip: MIAMI, FL 33129

Title: PS () Delete
Name: PAPPAS, TIMOTHY
Address: 2121 SW 3RD AV 5FL
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TIMOTHY PAPPAS

PS

03/18/2008

Electronic Signature of Signing Officer or Director

Date