

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004349

FILED  
May 10, 2007  
Secretary of State

Entity Name: AMNET MORTGAGE, INC.

## Current Principal Place of Business:

10421 WATERIDGE CIRCLE  
STE 250  
SAN DIEGO, CA 92121

## New Principal Place of Business:

C/O CSC  
2711 CENTERVILLE RD  
WILMINGTON, DE 19808

## Current Mailing Address:

10421 WATERIDGE CIRCLE  
STE 250  
SAN DIEGO, CA 92121

## New Mailing Address:

C/O CSC  
2711 CENTERVILLE RD  
WILMINGTON, DE 19808

FEI Number: 33-0970030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ROBBINS, JOHN M JR.  
Address: 10421 WATERIDGE CIRCLE STE 250  
City-St-Zip: SAN DIEGO, CA 92121

Title: PRES ( ) Delete  
Name: CATALFO, CHARLOTTE P/COO  
Address: 10421 WATERIDGE CIRCLE STE 250  
City-St-Zip: SAN DIEGO, CA 92121

Title: EVP (X) Delete  
Name: FULLER, JAY M  
Address: 10421 WATERIDGE CIRCLE STE 250  
City-St-Zip: SAN DIEGO, CA 92121

Title: SEC ( ) Delete  
Name: STRITTMATTER, CLAY S  
Address: 10421 WATERIDGE CIRCLE STE 250  
City-St-Zip: SAN DIEGO, CA 92121

Title: EVP ( ) Delete  
Name: FAULK, LISA S  
Address: 10421 WATERIDGE CIRCLE STE 250  
City-St-Zip: SAN DIEGO, CA 92121

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FULLER, JAY F  
Address: 10421 WATERIDGE CIR  
City-St-Zip: SAN DIEGO, CA 92121

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

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

Title: SEC (X) Change ( ) Addition  
Name: POWERS, JAMES F  
Address: 301 S. COLLEGE ST  
City-St-Zip: CHARLOTTE, NC 28288

Title: VP (X) Change ( ) Addition  
Name: MULLIS, CAROL R  
Address: 301 S. COLLEGE ST  
City-St-Zip: CHARLOTTE, NC 28288

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: CAROL R MULLIS

VP

05/10/2007

Electronic Signature of Signing Officer or Director

Date