

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004661

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: AMERICAN HOME EQUITY CORPORATION

## Current Principal Place of Business:

2677 N. MAIN STREET, # 225  
SANTA ANA, CA 92705 US

## New Principal Place of Business:

## Current Mailing Address:

2677 N. MAIN STREET, # 225  
SANTA ANA, CA 92705 US

## New Mailing Address:

FEI Number: 52-2322564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRD ( ) Delete  
Name: POTT, ALAN M  
Address: 2677 N. MAIN STREET, # 225  
City-St-Zip: SANTA, CA 92705 US

Title: SD ( ) Delete  
Name: POTT, ALAN M  
Address: 2677 N. MAIN STREET, # 225  
City-St-Zip: SANTA ANA, CA 92705

Title: VP ( ) Delete  
Name: COHEN, DEBBIE  
Address: 2677 N. MAIN STREET, # 225  
City-St-Zip: SANTA ANA, CA 92705 US

Title: CFO ( ) Delete  
Name: POTT, ALAN M  
Address: 2677 N. MAIN STREET, # 225  
City-St-Zip: SANTA ANA, CA 92705 US

Title: VP ( ) Delete  
Name: KLUENDER, NANCY  
Address: 2677 N. MAIN STREET, # 225  
City-St-Zip: SANTA ANA, CA 92705

## 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:

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: ALAN M. POTT

PR

02/20/2008

Electronic Signature of Signing Officer or Director

Date