


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2006 8:00 am
Secretary of State

05-09-2006 90093 015 ***550.00

DOCUMENT # F02000002195		
1. Entity Name AEGIS LENDING CORPORATION		

Principal Place of Business 3250 BRIARPARK DRIVE SUITE 400 HOUSTON, TX 77042	Mailing Address 3250 BRIARPARK DRIVE SUITE 400 HOUSTON, TX 77042
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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05042006 Chg-P CR2E034 (11/05)

4. FEI Number 77-0589884	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD D'ANGELO, JOHN 10049 NORTH REIGER ROAD BATON ROUGE, LA 70809 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS BALOG, MICHAEL C 3250 BRAIRPARK DRIVE, SUITE 400 HOUSTON, TX 77042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D THOMPSON, D. RICHARD 3250 BRAIRPARK DRIVE, SUITE 400 HOUSTON, TX 77042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Steven D. Wittner 3250 Briarpark Drive, Suite 400 Houston, TX 77042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.	
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SIGNATURE: <u>Michael C. Balog</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	EVP & Secretary	5-5-2006	800-991-5625
Michael C. Balog		Date	Daytime Phone #

ATTACHMENT

40090380

F020000008195

Aegis Lending Corporation d/b/a Amalgamated Mortgage

Officers and Directors

OFFICERS:

Business Address

Steven D. Wittner, President

3250 Briarpark Dr., Suite 400
Houston, TX 77042

Michael C. Balog, EVP & Secretary

3250 Briarpark Dr., Suite 400
Houston, TX 77042

Eugene S. Putnam, Jr., EVP & Treasurer

3250 Briarpark Dr., Suite 400
Houston, TX 77042

DIRECTORS:

D. Richard Thompson

3250 Briarpark Dr., Suite 400
Houston, TX 77042

Michael M. Massella

3250 Briarpark Dr., Suite 400
Houston, TX 77042

Steven D. Wittner

3250 Briarpark Dr., Suite 400
Houston, TX 77042