
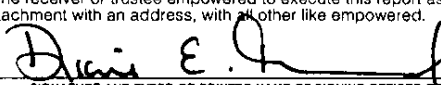


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90034 035 ***150.00

DOCUMENT # F02000005067					
1. Entity Name AMC MORTGAGE SERVICES, INC.					
Principal Place of Business 1101 TOWN & COUNTRY RD. SUITE 1100 ORANGE, CA 92868			Mailing Address 1100 TOWN & COUNTRY RD. 12TH FLOOR ORANGE, CA 92868		
2. Principal Place of Business - No P.O. Box # 1100 Town & Country Rd		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc. Ste 1200		Suite, Apt. #, etc.			
City & State Orange CA		City & State		4. FEI Number 22-3874234	
Zip 92868		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				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) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GRAZER, JOHN P 1100 TOWN & COUNTRY RD., STE. 1100 ORANGE, CA 92868	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Eileen Rubens / Sec 1100 Town & Country Rd Ste 1200 Orange CA 92868	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MITAL, ASEEM 1100 TOWN & COUNTRY RD., STE. 1100 ORANGE, CA 92868	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Diane E. Tiberend / Pres/Dire 1100 Town & Country Rd., Ste 1200 Orange CA 92868	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TIBEREND, DIANE E 1100 TOWN & COUNTRY RD., STE. 1100 ORANGE, CA 92868	<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	EVP KEEN, JULE J 1100 TOWN & COUNTRY RD., SUITE 1100 ORANGE, CA 92868	<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	T CHRISTENSEN, KAREN 1100 TOWN & COUNTRY RD., SUITE 1100 ORANGE, CA 92868	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stacy Madigan / Treas 1100 Town & Country Rd Ste 1200 Orange CA 92868	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BASS, ADAM J 1100 TOWN & COUNTRY RD., SUITE 1100 ORANGE, CA 92868	<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 or without other like empowered.					
SIGNATURE: 			Diane E. Tiberend / Pres		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		
			<small>Daytime Phone #</small>		

800-442-7706