

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000528

FILED
Feb 07, 2006
Secretary of State

Entity Name: AMERICAN MORTGAGE CONSULTANTS OF NORTH FLORIDA INC.

Current Principal Place of Business:

4405 MALL BLVD., STE. 400
UNION CITY, GA 30291

New Principal Place of Business:

Current Mailing Address:

4405 MALL BLVD., STE. 400
UNION CITY, GA 30291

New Mailing Address:

FEI Number: 58-2593496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, J. HOWARD
6101 GAZEBO PARK PL STE 103
JACKSONVILLE, FL 32257 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: PVST () Delete
Name: MILLS, JOE
Address: 80 EMERALD DRIVE
City-St-Zip: NEWNAN, GA 30265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MILLS, JOE
Address: 4405
City-St-Zip: MALL BLVD SUITE 400, GA 30291 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE MILLS

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date