

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002273

Entity Name: AT MORTGAGE INC.

FILED  
May 05, 2007  
Secretary of State

## Current Principal Place of Business:

211 STATION RD., SUITE 602  
MINEOLA, NY 11501

## New Principal Place of Business:

211 STATION RD.  
SUITE 602  
MINEOLA, NY 11501

## Current Mailing Address:

211 STATION RD., SUITE 602  
MINEOLA, NY 11501

## New Mailing Address:

211 STATION RD.  
SUITE 602  
MINEOLA, NY 11501

FEI Number: 13-4079784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: P ( ) Delete  
Name: SPERO, ANDREW  
Address: 211 STATION RD., SUITE 602  
City-St-Zip: MINEOLA, NY 11501

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SPERO, ANDREW K  
Address: 211 STATION RD., SUITE 602  
City-St-Zip: MINEOLA, NY 11501

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: ANDREW K. SPERO

PRES

05/05/2007

Electronic Signature of Signing Officer or Director

Date