

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002225

FILED
Jul 15, 2008
Secretary of State

Entity Name: AMERICAN CAPITAL MORTGAGE BANKERS LTD. CO.

Current Principal Place of Business:

1981 MARCUS AVENUE, C112
LAKE SUCCESS, NY 11042

New Principal Place of Business:

199 JERICHO TPKE, STE LL4
FLORAL PARK, NY 110001

Current Mailing Address:

1981 MARCUS AVENUE, C112
LAKE SUCCESS, NY 11042

New Mailing Address:

199 JERICHO TPKE, STE LL4
FLORAL PARK, NY 110001

FEI Number: 11-3287707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

PABOM, MANUAL
3350 SW 148TH AVENUE, STE 110,
110
MIRAMAR,, FL 33027 US

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: AMERICAN CAPITAL

07/15/2008

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: CPS () Delete
Name: JAIN, SUNNY
Address: 66 LOGAN AVE.
City-St-Zip: STATEN ISLAND, NY 10301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: JAIN, SUNNY
Address: 75 SIGNAL HILL ROAD
City-St-Zip: STATEN ISLAND, NY 10301

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: SUNNY JAIN

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date