

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005427

FILED
Feb 01, 2006
Secretary of State

Entity Name: AMERICAN HARBOR MORTGAGE CO.

Current Principal Place of Business:

108 GILES AVENUE STE. 104
WILMINGTON, NC 28403

New Principal Place of Business:

Current Mailing Address:

108 GILES AVENUE STE. 104
WILMINGTON, NC 28403

New Mailing Address:

FEI Number: 46-0504001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARD, FRANK
1421 SE 14TH COURT
DEERFIELD, FL 33441 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: CP () Delete
Name: HOLSTEN, R. BRUCE
Address: 5605 LANDS END COURT
City-St-Zip: WILMINGTON, NC 28409

Title: VCST () Delete
Name: HOLSTEN, PATRICIA L
Address: 5605 LANDS END COURT
City-St-Zip: WILMINGTON, NC 28403

Title: DVP (X) Delete
Name: MCDONALD, BRENDA G
Address: 122 RIDGEWAY ROAD
City-St-Zip: WILMINGTON, NC 28409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLSTEN, R. BRUCE
Address: 5605 LANDS END COURT
City-St-Zip: WILMINGTON, NC 28409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. BRUCE HOLSTEN

P

02/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date