

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005088

Entity Name: APM MORTGAGE, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

210 SPRINGHILL DRIVE, SUITE 115
SPRING, TX 77386

New Principal Place of Business:

210 SPRINGHILL DRIVE
115
SPRING, TX 77386

Current Mailing Address:

210 SPRINGHILL DRIVE, SUITE 115
SPRING, TX 77386

New Mailing Address:

210 SPRINGHILL DRIVE
115
SPRING, TX 77386

FEI Number: 76-0694395

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ORDONIO, PAMELA
Address: 210 SPRINGHILL DRIVE, SUITE 115
City-St-Zip: SPRING, TX 77386

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ALLEE, PAMELA
Address: 210 SPRINGHILL DRIVE, SUITE 115
City-St-Zip: SPRING, TX 77386

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: PAM ALLEE

PC

02/21/2008

Electronic Signature of Signing Officer or Director

Date