

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005938

FILED
Jan 29, 2008
Secretary of State

Entity Name: AASENT MORTGAGE CORPORATION

Current Principal Place of Business:

6190 POWERS FERRY ROAD NW
SUITE 180
ATLANTA, GA 30339

New Principal Place of Business:

100 GALLERIA PARKWAY
SUITE 900
ATLANTA, GA 30339

Current Mailing Address:

6190 POWERS FERRY ROAD NW
SUITE 180
ATLANTA, GA 30339

New Mailing Address:

100 GALLERIA PARKWAY
SUITE 900
ATLANTA, GA 30339

FEI Number: 02-0731427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD S. ROBBINS, P.A.
800 S.E. THIRD AVENUE
SUITE 300
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JAMES E. ALBERTELLI
28 NORTH LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202 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: JAMES ALBERTELLI

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAND, WILLIAM
Address: 6190 POWERS FERRY ROAD NW, SUITE 180
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRAND, WILLIAM
Address: 100 GALLERIA PARKWAY, SUITE 900
City-St-Zip: ATLANTA, GA 30339

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: WILLIAM GRAND

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date