

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006756

FILED  
Sep 05, 2006  
Secretary of State

Entity Name: ATLANTIC MORTGAGE ENTERPRISES, INC.

## Current Principal Place of Business:

11004 FAIRWOODS DRIVE  
FISHERS, IN 46038

## New Principal Place of Business:

865 WEST CARMEL DRIVE  
SUITE 112  
CARMEL, IN 46032

## Current Mailing Address:

PO BOX 510  
FISHERS, IN 46038

## New Mailing Address:

865 WEST CARMEL DRIVE  
SUITE 112  
CARMEL, IN 46032

FEI Number: 51-0514008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANSECO, PABLO  
14893 S.W. 38TH COURT  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

IVES, DANIELLA  
9460 SW 146TH STREET  
MIAMI, FL 33176 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: DANIELLA IVES

09/05/2006

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: BLAIR, EDWARD  
Address: 11004 FAIRWOODS DRIVE  
City-St-Zip: FISHERS, IN 46038

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BLAIR, EDWARD  
Address: 11004 FAIRWOODS DRIVE  
City-St-Zip: FISHERS, IN 46038

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: EDWARD BLAIR

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date