

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006756

FILED
Jan 25, 2008
Secretary of State

Entity Name: ATLANTIC MORTGAGE ENTERPRISES, INC.

Current Principal Place of Business:

865 WEST CARMEL DRIVE
SUITE 112
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

865 WEST CARMEL DRIVE
SUITE 112
CARMEL, IN 46032

New Mailing Address:

FEI Number: 51-0514008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVES, DANIELLA
9460 SW 146TH STREET
MIAMI, FL 33176 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: PRES () Delete
Name: BLAIR, EDWARD
Address: 11004 FAIRWOODS DRIVE
City-St-Zip: FISHERS, IN 46038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD BLAIR

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date