

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003726

FILED
Jul 11, 2007
Secretary of State

Entity Name: AMERICAN MORTGAGE EQUITY, INC.

Current Principal Place of Business:

185 CRANBROOKE DR.
CORAOPOLIS, PA 15108

New Principal Place of Business:

3003 BABCOCK BLVD.
SUITE 102
PITTSBURGH, PA 15237

Current Mailing Address:

185 CRANBROOKE DR.
CORAOPOLIS, PA 15108

New Mailing Address:

3003 BABCOCK BLVD.
SUITE 102
PITTSBURGH, PA 15237

FEI Number: 20-4345490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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

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: DVS () Delete
Name: CATANZARITE, JOHN
Address: 185 CRANBROOKE DR.
City-St-Zip: CORAOPOLIS, PA 15108

Title: DPT () Delete
Name: KEMPER, BARRY
Address: 105 ELISE DR.
City-St-Zip: BUTLER, PA 16001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: CATANZARITE, JOHN
Address: 124 HOLLY HILL DRIVE
City-St-Zip: OAKDALE, PA 15071

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: JOHN CATANZARITE

DVS

07/11/2007

Electronic Signature of Signing Officer or Director

Date