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To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800)484-3124  
Fax Number : (305)675-2811

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SECRETARY OF STATE  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**American Lenders Annex, Inc**

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

**1. American Lenders Annex, Inc**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. California**

(State or country under the law of which it is incorporated)

**3.**

(FBI number, if applicable)

**4. 5/20/2003**

(Date of incorporation)

**5.****PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. UPON QUALIFICATION**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 2200 Corporate Blvd Suite 401 Boca Raton FL 33431**

(Principal office address)

**2200 Corporate Blvd Suite 401 Boca Raton FL 33431**

(Current mailing address)

**8. MORTGAGE BROKER**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **SHEILA JOSEPH**

Office Address: **2200 Corporate Blvd Suite 401**

**Boca Raton**, Florida **33431**

(City)

(Zip code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: SHEILA JOSEPHAddress: 800 S EL CAMINO REAL STE 205  
SAN CLAMENTE, CA 92672

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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## B. OFFICERS

CEO : SHEILA JOSEPHAddress: 800 S EL CAMINO REAL STE 205  
SAN CLAMENTE, CA 92672

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: SHEILA JOSEPHAddress: 800 S EL CAMINO REAL STE 205 SAN CLAMENTE, CA 92672Treasurer: SHEILA JOSEPHAddress: 800 S EL CAMINO REAL STE 205 SAN CLAMENTE, CA 92672

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒   
(Signature of Director or Officer listed in number 12 of the application)14. SHEILA JOSEPH, Director  
(Typed or printed name and capacity of person signing application)

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**State of California**  
**Secretary of State**

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**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

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I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 20TH day of MAY 2003, AMERICAN LENDERS ANNEX became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
October 1, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

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