

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002976

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: AMERICAN HOME MORTGAGE SERVICING, INC.

**Current Principal Place of Business:**

7142 COLUMBIA GATEWAY DRIVE  
COLUMBIA, MB 21046

**New Principal Place of Business:**

4600 REGENT BLVD.  
SUITE 200  
IRVING, TX 75063

**Current Mailing Address:**

538 BROAD HOLLOW ROAD  
MELVILLE, NY 11747

**New Mailing Address:**

FEI Number: 52-0957267      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: P ( ) Delete  
Name: STRAUSS, MICHAEL  
Address: 538 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: EVP ( ) Delete  
Name: HOZIE, STEPHEN  
Address: 538 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: S ( ) Delete  
Name: HORN, ALAN B  
Address: 538 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCD (X) Change ( ) Addition  
Name: STRAUSS, MICHAEL  
Address: 538 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: CFO (X) Change ( ) Addition  
Name: HOZIE, STEPHEN  
Address: 538 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: EVPS (X) Change ( ) Addition  
Name: HORN, ALAN B  
Address: 538 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

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: ALAN HORN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

EVPS

01/12/2006

\_\_\_\_\_ Date