2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT # F96000006230 FILED AMERICAN MORTGAGE EXPRESS CORP. 07 FEB 22 PM 3: 31 Principal Place of Business Mailing Address SECILETARY OF STATE FALLAHASSEE, FLORIDA 136 GAITHER DRIVE 136 GAITHER DRIVE MOUNT LAUREL, NJ 08054 MOUNT LAUREL, NJ 08054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Cha-P CR2E034 (12/06) Applied For City & State 4. EEI Number City & State 23-2756949 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DC: Change ☐ Addition TITLE ☐ Delete TITLE MONDEL, JACK G NAME NAME STREET ADDRESS 482 HIDDEN LN STREET ADDRESS CHERRY HILL, NJ 08003 CITY-ST-ZIP CITY-ST-7IP 800089285358 02/27/07--01004--029 **70 ☐ Delete ☐ Addition TITLE TITLE KELLEY, WILLIAM J NAME NAME 715 PONTE VERDRA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE ☐ Delete TITLE Change ☐ Addition NAME TOMS, TIA L NAME STREET ADDRESS STREET ADDRESS 319 EAST SUMMIT AVE. CITY-ST-ZIP HADDONFIELD, NJ 08033 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with agradiess, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #