2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25919

Entity Name: ALLIED MORTGAGE CORPORATION

FILED Feb 08, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4651 SHERIDAN ST. 13680 NW 5 STREET 220

SUITE 270

HOLLYWOOD, FL 33021 US SUNRISE, FL 33325 US

Current Mailing Address: New Mailing Address:

4651 SHERIDAN ST. 13680 NW 5 STREET

SUITE 270 220 HOLLYWOOD, FL 33021 US SUNRISE, FL 33325 US

FEI Number: 59-2265492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOSS, JEREMY A ESQ. KOSS, JEREMY A ESQ. 4651 SHERIDAN ST. 13680 NW 5 STREET SUITE 270 220 HOLLYWOOD, FL 33021 US SUNRISE, FL 33325 US

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: JEREMY A KOSS 02/08/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition

JACOBS, DANIEL, JACOBS, DANIEL, Name: Name:

4651 SHERIDAN ST. SUITE 270 13680 NW 5 STREET SUITE 220 Address: Address:

City-St-Zip: HOLLYWOOD, FL City-St-Zip: SUNRISE, FL 33325

Title: Title: (X) Change () Addition () Delete

Name: JACOBS, KAYE, Name: JACOBS, KAYE,

4651 SHERIDAN ST. SUITE 270 Address: 13680 NW 5 STREET SUITE 220 Address:

HOLLYWOOD, FL SUNRISE, FL 33325 City-St-Zip: City-St-Zip:

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: DANIEL JACOBS DP 02/08/2006

Electronic Signature of Signing Officer or Director

Date