

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74883

FILED
Feb 08, 2006
Secretary of State

Entity Name: ALLIED MORTGAGE & FINANCIAL CORPORATION

Current Principal Place of Business:

4651 SHERIDAN ST. SUITE 270
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

13680 NW 5 STREET
220
SUNRISE, FL 33325 US

Current Mailing Address:

4651 SHERIDAN ST. SUITE 270
HOLLYWOOD, FL 33021 US

New Mailing Address:

13680 NW 5 STREET
220
SUNRISE, FL 33325 US

FEI Number: 65-0038816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, JEREMY
4651 SHERIDAN ST.
SUITE 100
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KOSS, JEREMY
13680 NW 5 STREET
220
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 KOSS

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACOBS, DANIEL,
Address: 47 GREENS ROAD
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: JACOBS, DOUGLAS J.
Address: 2519 MONTCLAIRE CIR
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: CHAO, ANTHONY
Address: 3370 N.E. 190TH ST., #2608
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

D

02/08/2006

Electronic Signature of Signing Officer or Director

Date