

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74883

FILED
Jan 15, 2009
Secretary of State

Entity Name: ALLIED MORTGAGE & FINANCIAL CORPORATION

Current Principal Place of Business:

13680 NW 5 STREET
100
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13680 NW 5 STREET
100
SUNRISE, FL 33325 US

New Mailing Address:

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
13680 NW 5 STREET
220
SUNRISE, FL 33325 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: D () Delete
Name: JACOBS, DANIEL,
Address: 333 LAS OLAS WAY #4006
City-St-Zip: FORT LAUDERDALE, FL 33315

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 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

01/15/2009

Electronic Signature of Signing Officer or Director

Date