

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74883

FILED
Apr 29, 2010
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:

KOSS, JEREMY
13680 NW 5 STREET
100
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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JACOBS, DANIEL
Address: 13680 NW 5TH ST., #100
City-St-Zip: SUNRISE, FL 33325

Title: D
Name: JACOBS, DOUGLAS J.
Address: 13680 NW 5TH ST., #100
City-St-Zip: SUNRISE, FL 33325

Title: VP
Name: CHAO, ANTHONY
Address: 13680 NW 5TH ST., #100
City-St-Zip: SUNRISE, FL 33325

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY CHAO

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date