2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 18, 2007 8:00 am Secretary of State 05-18-2007 90018 025 ***550.00 DOCUMENT # M77289 1. Entity Name ALLIED MORTGAGE OF AMERICA, INC. yv -Principal Place of Business Mailing Address 13680 NW 5 STREET 13680 NW 5 STREET SUNRISE, FL 33325 SUNRISE, FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05152007 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0038808 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOSS, JEREMY A ESQ. Street Address (P.O. Box Number is Not Acceptable) 13680 NW 5 STREET 220 SUNRISE, FL 33325 Zip Code City 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition ☐ Delete TITLE TITLE D JACOBS, DANIEL NAME NAME 47 GREENS RD. STREET ADDRESS Jacobs, Daniel STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP 333 Las Olas Way #4006 ☐ Addition ☐ Delete TITLE Ft Lauderdale 33315 Change TITLE JACOBS, DOUGLAS J. NAME NAME 2519 MONTCLAIRE CIRCLE STREET ADDRESS STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

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 pushes 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 attachmen

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR 5/16/07 954 734 1803 SIGNATURE: