

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000020280

FILED
Apr 29, 2003
Secretary of State

Entity Name: ALLIED MORTGAGE GROUP, INC.

Current Principal Place of Business:

17445 US HIGHWAY 192
SUITE 6
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

17445 US HIGHWAY 192
SUITE 6
CLERMONT, FL 34711

New Mailing Address:

405 CAMELIA WAY
HOWEY IN THE HILLS, FL 34737

FEI Number: 59-3629430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PS () Delete
Name: YOUNG, KATHLEEN E
Address: 17445 US HIGHWAY 192 SUITE 6
City-St-Zip: CLERMONT, FL 34711

Title: VPT () Delete
Name: YOUNG, DENNIS G
Address: 17445 US HIGHWAY 192 SUITE 6
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: YOUNG, KATHLEEN E
Address: 405 CAMELIA WAY
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VPT (X) Change () Addition
Name: YOUNG, DENNIS G
Address: 405 CAMELIA WAY
City-St-Zip: HOWEY IN THE HILLS, FL 34737

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHLEEN E YOUNG

PS

04/29/2003

Electronic Signature of Signing Officer or Director

Date