

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099319

Entity Name: AMERICA'S MORTGAGE CORP.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

1017 N. FEDERAL HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

325 S DIXIE HWY STE 13
LAKE WORTH, FL 33460

Current Mailing Address:

1017 N. FEDERAL HWY.
LAKE WORTH, FL 33460

New Mailing Address:

325 S DIXIE HWY STE 13
LAKE WORTH, FL 33460

FEI Number: 65-1055607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAMED, JANET
1017 N FEDERAL HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MELAMED, JANET
325 S DIXIE HWY STE 13
LAKE WORTH, FL 33460 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MELAMED, JANET
Address: 1017 N. FEDERAL HWY.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MELAMED, JANET
Address: 325 S DIXIE HWY STE 13
City-St-Zip: LAKE WORTH, FL 33460

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: JANET MELAMED

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01/13/2006

Electronic Signature of Signing Officer or Director

Date