

P01000001912

PARKER & ASSOCIATES, P. A.

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

THEODORE PARKER, ESQ.  
EMAIL: TPARKERSRQ@AOL.COM

2033 MAIN STREET  
SUITE 106  
SARASOTA, FLORIDA 34237

KATHY L. MORGAN  
LEGAL ASSISTANT  
EMAIL: KLM0866@AOL.COM

TELEPHONE: (941) 952-0600

FACSIMILE: (941) 952-0601

November 15, 2001

Department of State  
Corporate Records Bureau  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: AAA Action Mortgage, Inc.

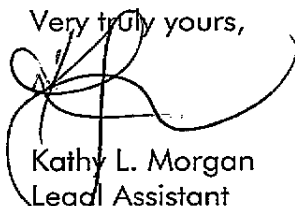
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-11/19/01--01067--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern,

Please find enclosed original executed Statement of Change of Registered Agent. If you would, please process the application and forward acknowledgment of same to this office.

We thank you for your cooperation and assistance in this matter.

Very truly yours,

  
Kathy L. Morgan  
Legal Assistant  
:klm  
Encl.

ROA Change  
11-28-01  
AKS

FILED  
01 NOV 19 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : AAA Action Mortgage, Inc.

2. The mailing address of the corporation : 7222 South Tamiami Trail, Sarasota, Florida 34231

3. Date of incorporation/qualification: 1-5-01 Document number: P01000001912

4. The name and address of the current registered agent and office:

David M. Jeffries, Esq.

220 S. Franklin Street

Tampa, Florida 33602

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Theodore Parker

2033 Main Street #100

Sarasota, Florida 34237

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

11-14-01  
(Date)

Lillian C. Accardi, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

Theodore Parker

11-14-01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*