2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020583

FILED Aug 24, 2006 Secretary of State

Entity Name: A.P. MORTGAGE CORP. **Current Principal Place of Business: New Principal Place of Business:** 13903 NW 67 AVE 1790 WEST 49 STREET SUITE 210 SUITE 305-10 MIAMI LAKES, FL 33014 HIALEAH, FL 33012 **New Mailing Address: Current Mailing Address:** 13903 NW 67 AVE 1790 WEST 49 STREET SUITE 210 SUITE 305-10 MIAMI LAKES, FL 33014 HIALEAH, FL 33012 FEI Number: 65-1078021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRADO, ALICIA T 15142 NW 89 PLACE MIAMI, FL 33018 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: PSD (X) Change () Addition PRADO, ALICIA Name: Name: PRADO, ALICIA 13903 NW 67 AVE SUITE 210 1790 WEST 49 STREET Address: Address:

City-St-Zip: MIAMI, FL 33018 City-St-Zip: HIALEAH, FL 33012

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Title: () Delete Title: () Change (X) Addition Name: Name: DEVARONA, MATHEW A Address: Address: 1790 WEST 49 STREET HIALEAH, FL 33012 City-St-Zip: City-St-Zip:

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: ALICIA T PRADO **PSD** 08/24/2006