2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to

FILED Jan 29, 2007 08:00 AM **DOCUMENT # P01000037173 Secretary of State** A-1 MORTGAGE, INC. Principal Place of Business Mailing Address 2250 U.S. HWY 19 1520 AMARYLLIS CT HOLIDAY, FL 34691 TRINITY, FL 34655 01022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3709949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, ELIZABETH DO NOT WRITE 2250 U.S. HWY 19 HOLIDAY, FL 34691 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed riame of registered agent and little if applicable (NOTE: Rogistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CAMPBELL, ELIZABETH STREET ADDRESS 1520 AMARYLLIS CT U000000607641 CITY-ST-ZIP TRINITY, FL 34655 01/31/07-80046-015 150.00 TITLE NAME. STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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

curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director legal this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if