

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038449

FILED
Jul 05, 2007
Secretary of State

Entity Name: AMERICA'S BEST MORTGAGE, INC.

Current Principal Place of Business:

1451 OAKFIELD DR
BRANDON, FL 33511

New Principal Place of Business:

1463 OAKFIELD DR
141
BRANDON, FL 33511

Current Mailing Address:

1451 OAKFIELD DR
BRANDON, FL 33511

New Mailing Address:

1463 OAKFIELD DR
141
BRANDON, FL 33511

FEI Number: 52-2311770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, JEFFREY
13603 OGAKOR DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

ROSEN, JEFFREY
1118 SOUTH MOODY AVENUE
TAMPA, FL 33629 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: JEFFREY SCOTT ROSEN

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEN, JEFFREY
Address: 13603 OGAKOR DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSEN, JEFFREY
Address: 1118 SOUTH MOODY AVENUE
City-St-Zip: TAMPA, FL 33629 US

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY SCOTT ROSEN

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date