2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P01000040551 Mar 02, 2006 08:00 AN **Secretary of State** AMERICAN EXECUTIVE MORTGAGES, INC. Mailing Address Principal Place of Business 1432 N PINE HILLS DRIVE 1432 N PINE HILLS DRIVE ORLANDO FL 32808 ORLANDO FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-3727320 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GAJRAJ, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 1432 N PINE HILLS DRIVE ORLANDO FL. 32808 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Typer's or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE 0000000453745 GAJRAJ, ARNOLD NAME NAME 03/14/06-80035-003 150.00 STREET ADDRESS STREET ADDRESS 1432 N PINE HILLS DRIVE CRY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32808 ☐ Change Addition TITLE ☐ Delete HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY-ST-ZIP ☐ Change ☐ Addition Delete \_\_\_ TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Contibba C ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C17Y-S1-7IP ☐ Change ☐ Delete ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

SIGNATURE: Harming SIGNATURE OF SIGNING OFFICER OR DIRECTOR Day! Dayling Phone #

if changed, or on an attachment with an address, with all other like empowered.