

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084309

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN RESIDENTIAL MORTGAGE, INC.

Current Principal Place of Business:

801 WEST BAY DRIVE
SUITE 714
LARGO, FL 33770 US

Current Mailing Address:

P.O. BOX 1309
LARGO, FL 33779 US

New Principal Place of Business:

801 WEST BAY DRIVE
SUITE 301
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-3739912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CINDY L SEC
801 WEST BAY DR
714
LARGO, FL 33770 US

Name and Address of New Registered Agent:

CASTANO, MADAY VP
801 WEST BAY DR
301
LARGO, FL 33770 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: MADAY CASTANO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VALLE-SUAREZ, GLADYS T
Address: 801 WEST BAY DRIVE SUITE 714
City-St-Zip: LARGO, FL 33770

Title: SEC () Delete
Name: PEREZ, CINDY L SEC
Address: 801 WEST BAY DR, STE-714
City-St-Zip: LARGO, FL 33770

Title: VP (X) Delete
Name: CASTANO, MADAY VP
Address: 801 WEST BAY DR, STE-714
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VALLE-SUAREZ, GLADYS T
Address: 801 WEST BAY DRIVE SUITE 301
City-St-Zip: LARGO, FL 33770

Title: VP (X) Change () Addition
Name: CASTANO, MADAY VP
Address: 801 WEST BAY DR, STE- 301
City-St-Zip: LARGO, FL 33770

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MADAY CASTANO

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date