

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099157

FILED
Mar 24, 2005
Secretary of State

Entity Name: AIMBERTON MORTGAGE SERVICES, INC.

Current Principal Place of Business:

3988 BEACON RIDGE WAY
CLERMONT, FL 34711

New Principal Place of Business:

637 EIGHTH STREET
CLERMONT, FL 34711

Current Mailing Address:

3988 BEACON RIDGE WAY
CLERMONT, FL 34711

New Mailing Address:

637 EIGHTH STREET
CLERMONT, FL 34711

FEI Number: 31-1804716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAUSE, PAUL D
3988 BEACON RIDGE WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KRAUSE, AIMEE D
637 EIGHTH STREET
CLERMONT, FL 34711 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: AIMEE D. KRAUSE

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: KRAUSE, PAUL D
Address: 3988 BEACON RIDGE WAY
City-St-Zip: CLERMONT, FL 34711

Title: V/S () Delete
Name: KRAUSE, AIMEE D
Address: 3988 BEACON RIDGE WAY
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: KRAUSE, PAUL D
Address: 637 EIGHTH STREET
City-St-Zip: CLERMONT, FL 34711

Title: V/S (X) Change () Addition
Name: KRAUSE, AIMEE D
Address: 637 EIGHTH STREET
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AIMEE D. KRAUSE

V

03/24/2005

Electronic Signature of Signing Officer or Director

Date