

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099157

FILED
Apr 03, 2003
Secretary of State

Entity Name: AIMBERTON MORTGAGE SERVICES, INC.

Current Principal Place of Business:

7317 MARSEILLE CIR.
ORLANDO, FL 32822

New Principal Place of Business:

3988 BEACON RIDGE WAY
CLERMONT, FL 34711

Current Mailing Address:

7317 MARSEILLE CIR.
ORLANDO, FL 32822

New Mailing Address:

3988 BEACON RIDGE WAY
CLERMONT, FL 34711

FEI Number: 31-1804716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, PAUL D
7317 MARSEILLE CIR.
ORLANDO, FL 32822

Name and Address of New Registered Agent:

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

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: PAUL D. KRAUSE

04/03/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: KRAUSE, PAUL D
Address: 7317 MARSEILLE CIR.
City-St-Zip: ORLANDO, FL 32822

Title: V/S () Delete
Name: KRAUSE, AIMER D
Address: 7317 MARSEILLE CIR.
City-St-Zip: ORLANDO, FL 32822

Title: AD (X) Delete
Name: KRAUSE, BARBARA A
Address: 5158 BROOK MEADOW LN.
City-St-Zip: FT. WORTH, TX 76133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PAUL D. KRAUSE

P/T

04/03/2003

Electronic Signature of Signing Officer or Director

Date