

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104936

FILED  
Jan 13, 2008  
Secretary of State

Entity Name: ATLANTIC MORTGAGE CORPORATION

## Current Principal Place of Business:

137 EAST WOOLBRIGHT RD  
STE 103  
BOYNTON BEACH, FL 33435

## Current Mailing Address:

137 EAST WOOLBRIGHT RD  
STE 103  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

2240 W. WOOLBRIGHT RD  
STE 332  
BOYNTON BEACH, FL 334426

## New Mailing Address:

2240 W. WOOLBRIGHT RD  
STE 332  
BOYNTON BEACH, FL 334426

FEI Number: 65-1149326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AHRENDTS, JEAN-HIGOR  
7731 WOODSMUIR DIVE  
WEST PALM BEACH, FL 33412 US

## Name and Address of New Registered Agent:

BERNARD, MACKENSON  
2605 W ATLANTIC AVE  
D-202  
DELRAY BEACH, FL 33445 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: MACKENSON BERNARD

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AHRENDTS, JEAN-HIGOR  
Address: 7731 WOODSMUIR DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AHRENDTS, JEAN-HIGOR  
Address: 2240 WEST WOOLBRIGHT RD STE 332  
City-St-Zip: BOYNTON BEACH, FL 33426

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: JEAN-HIGOR AHRENDTS

PD

01/13/2008

Electronic Signature of Signing Officer or Director

Date