

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111091

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: AMERICAN HOME LENDERS INC.

**Current Principal Place of Business:**

8751 W BROWARD BLVD  
207  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

8751 W BROWARD BLVD  
207  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 01-0560496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERNSTEIN, CLIFFORD  
8751 W BROWARD BLVD #207  
PLANTATION, FL 33324    US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HOFFMAN, SUSAN A  
Address: 8751 W. BROWARD BLVD #207  
City-St-Zip: PLANTATION, FL 33324

Title: MGRD ( ) Delete  
Name: BERNSTEIN, CLIFFORD  
Address: 8751 W BROWARD BLVD #207  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: SHAPIRO, JONATHAN  
Address: 8751 W. BROWARD BLVD #207  
City-St-Zip: PLANTATION, FL 33324

Title: P (X) Change ( ) Addition  
Name: BERNSTEIN, CLIFFORD  
Address: 8751 W BROWARD BLVD #207  
City-St-Zip: PLANTATION, FL 33324

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: CLIFFORD BERNSTEIN

P

01/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date