

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000059779

Entity Name: A FLORIDA MORTGAGE INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

BOX 15247
PLANTATION, FL 33318

New Principal Place of Business:

1830 S OCEAN DR
UNIT 5011
HALLANDALE BEACH, FL 33009

Current Mailing Address:

BOX 15247
PLANTATION, FL 33318

New Mailing Address:

PO BOX 101115
CAPE CORAL, FL 33910

FEI Number: 22-3366332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNBERG, DOUGLAS
BOX 101115
CAPE CORAL FLORIDA, FL 33910 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNBERG, RYAN
Address: 1911 COLLINS AVE., 1005
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNBERG, DOUGLAS
Address: B 101115
City-St-Zip: CAPE CORAL, FL 33910

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: RYAN HERNBERG

MR

03/18/2008

Electronic Signature of Signing Officer or Director

Date