

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000121098

Entity Name: ANTILLES MORTGAGE CORP.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

4551 US HWY 1, N.
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 355035
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 06-1658499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNEER, KHALID
3 VILLAGE LANE
PALM COAST, FL 32164 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: PT () Delete
Name: VAN WYK, BERT
Address: 4551 US HWY 1, N.
City-St-Zip: BUNNELL, FL 32110

Title: VS () Delete
Name: MUNEER, KHALID
Address: 3 VILLAGE LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: IMMING, CONNIE
Address: 333 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the 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: BERT VAN WYK

PT

03/06/2007

Electronic Signature of Signing Officer or Director

Date