

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133027

Entity Name: AMERICAN MORTGAGE LENDERS, INC.

FILED
Nov 19, 2007
Secretary of State

Current Principal Place of Business:

498 N STATE RD 434
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

3515 NW 43 PLACE
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

498 N STATE RD 434
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

3515 NW 35 PLACE
LAUDERDALE LAKES, FL 33309

FEI Number: 82-0577988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYLES, CLAUDETTE A
7481 WEST OAKLAND PARK BLVD.
SUITE 205
FT. LAUDERDALE, FL 33319 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: D () Delete
Name: HAYLES, CLAUDETTE A
Address: 7481 WEST OAKLAND PARK BLVD. SUITE 205
City-St-Zip: FT. LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THORPE, BERYIC E S
Address: 3515 NW 43 PLACE
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: CLAUDETTE A. HAYLES

D

11/19/2007

Electronic Signature of Signing Officer or Director

Date