

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133531

Entity Name: AB MORTGAGE, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

20138 SOUTH KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20138 SOUTH KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 57-1142887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYAJIAN, AYEDA
20138 SOUTH KEY DRIVE
BOCA RATON, FL 33498 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: BOYAJIAN, AYEDA
Address: 20138 SOUTH KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AYEDA BOYAJIAN

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date