

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 02, 2007
Secretary of State**

DOCUMENT# P03000014624

Entity Name: AMERICAN LOAN SERVICES, CORPORATION

Current Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
SUITE #410
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

120 EAST OAKLAND PARK BLVD
SUITE #105-92
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1001 WEST CYPRESS CREEK ROAD
SUITE# 410
FORT LAUDERDALE, FL 33309

New Mailing Address:

120 EAST OAKLAND PARK BLVD.
SUITE# 105-92
FORT LAUDERDALE, FL 33334

FEI Number: 13-4237098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, NEIL
1001 WEST CYPRESS CREEK ROAD
SUITE 410
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LONDON, NEIL
120 EAST OAKLAND PARK BLVD
SUITE 105-92
FT. LAUDERDALE, FL 33334 US

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: NEIL LONDON

04/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONDON, NEIL D
Address: 1001 WEST CYPRESS CREEK RD, SUITE 410
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V () Delete
Name: LONDON, ANDREW P
Address: 1001 WEST CYPRESS CREEK RD, SUITE 410
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONDON, NEIL D
Address: 120 EAST OAKLAND PARK BLVD., SUITE 105-92
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: V (X) Change () Addition
Name: LONDON, ANDREW P
Address: 120 EAST OAKLAND PARK BLVD, SUITE 105-92
City-St-Zip: FT. LAUDERDALE, FL 33334

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: NEIL LONDON

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date