

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027136

Entity Name: AMERICAN ELITE MORTGAGE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1191 EAST NEWPORT CENTER DR
PH-F
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

20283 STATE RD 7
300
BOCA RATON, FL 33498

Current Mailing Address:

1191 EAST NEWPORT CENTER DR
PH-F
DEERFIELD BEACH, FL 33442

New Mailing Address:

20283 STATE RD 7
300
BOCA RATON, FL 33498

FEI Number: 81-0600943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCCI, ANDREW A
1191 EAST NEWPORT CENTER DR
PH-F
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RAUCCI, ANDREW A
20283 STATE RD 7
300
BOCA RATON, FL 33498 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAUCCI, ANDREW A
Address: 1191 EAST NEWPORT CENTER DR. PH-F
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: BERLINER, RICH
Address: 214 4TH AVENUE
City-St-Zip: WESTWOOD, NJ 07675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAUCCI, ANDREW A
Address: 5373 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067

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: ANDREW A.RAUCCI

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date