

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031501

Entity Name: AMZON MORTGAGE, INC.

FILED
Mar 04, 2006
Secretary of State

Current Principal Place of Business:

7501 NW 4TH ST SUITE 104
PLANTATION, FL 33317

New Principal Place of Business:

7501 NW 4TH ST
SUITE 104
PLANTATION, FL 33317

Current Mailing Address:

7501 NW 4TH ST SUITE 104
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 61-1445199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A DE AMEIDA, CLOTILDE
4801 SOUTH UNIVERSITY DR
STE 245
FT. LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

A DE ALMEIDA, CLOTILDE
7501 NW 4TH STREET
STE 104
PLANTATION, FL 33317 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: CLOTILDE DE ALMEIDA

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: A DE AMEIDA, CLOTILDE
Address: 4801 SOUTH UNIVERSITY DR
City-St-Zip: STE 245, FL 33328

Title: VP (X) Delete
Name: HALL, JASON C
Address: 4801 S. UNIVERSITY DR # 268
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ALMEIDA, CLOTILDE
Address: 7501 NW 4TH STREET SUITE 104
City-St-Zip: PLANTATION, FL 33317

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: CLOTILDE DE ALMEIDA

P

03/04/2006

Electronic Signature of Signing Officer or Director

Date