

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000036894

FILED
Nov 16, 2006
Secretary of State

Entity Name: AFFORDABLE REALTY & MORTGAGE GROUP, INC.

Current Principal Place of Business:

8910 MIRAMAR PARKWAY #112
MIRAMAR, FL 33025

New Principal Place of Business:

7050 TAFT ST
HOLLYWOOD, FL 33024

Current Mailing Address:

8910 MIRAMAR PARKWAY #112
MIRAMAR, FL 33025

New Mailing Address:

7050 TAFT ST
HOLLYWOOD, FL 33024

FEI Number: 57-1159113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, THELMA
8910 MIRAMAR PARKWAY #112
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BURNETT, THELMA
7050 TAFT ST
HOLLYWOOD, FL 33024 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: THELMA BURNETT

11/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: BURNETT, THELMA
Address: 8910 MIRAMAR PARKWAY #112
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: BURNETT, THELMA
Address: 7050 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

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: THELMA BURNETT

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11/16/2006

Electronic Signature of Signing Officer or Director

Date