

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073866

**FILED**  
**Mar 22, 2007**  
**Secretary of State**

**Entity Name:** AMERICAN HERITAGE MORTGAGE GROUP, INC.

**Current Principal Place of Business:**

2701 W. BUSCH BLVD.  
STE 201  
TAMPA, FL 33618-453

**New Principal Place of Business:**

2701 W. BUSCH BLVD.  
STE 201  
TAMPA, FL 33618

**Current Mailing Address:**

2701 W. BUSCH BLVD.  
STE 201  
TAMPA, FL 33618-453

**New Mailing Address:**

2701 W. BUSCH BLVD.  
STE 201  
TAMPA, FL 33618

**FEI Number:** 02-0700724

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOYARSKY, ALLEN  
2701 W. BUSCH BLVD.  
STE. 201  
TAMPA, FL 33618-453 US

**Name and Address of New Registered Agent:**

LICENSE AND COMPLIANCE RESOURCE I, LLC  
245 GRAY STREET  
WEST PALM BEACH, FL 33405 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:** MAX LEWIS

03/22/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** HABEEB, MARCUS  
**Address:** 2701 WEST BUSCH BLVD, STE 201  
**City-St-Zip:** TAMPA, FL 33818

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PTSD (X) Change ( ) Addition  
**Name:** HABEEB, MARCUS  
**Address:** 2701 WEST BUSCH BLVD, STE 201  
**City-St-Zip:** TAMPA, FL 33818

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:** MARCUS HABEEB

PTSD

03/22/2007

Electronic Signature of Signing Officer or Director

Date