

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135284

FILED
May 01, 2006
Secretary of State

Entity Name: ALLIED MORTGAGE & TRUST, INC.

Current Principal Place of Business:

249 KIRTLAND DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

1534 JACKSON STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

249 KIRTLAND DRIVE
NAPLES, FL 34110 US

New Mailing Address:

1534 JACKSON STREET
FORT MYERS, FL 33901 US

FEI Number: 59-3559211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLAR, TIBOR P
249 KIRTLAND DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KOLLAR, TIBOR P
1534 JACKSON STREET
FORT MYERS, FL 33901 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: P () Delete
Name: KOLLAR, TIBOR P
Address: 249 KIRTLAND DRIVE
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOLLAR, TIBOR P
Address: 1534 JACKSON STREET
City-St-Zip: FORT MYERS, FL 33901 US

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: TIBOR KOLLAR

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date