

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004352

FILED
May 02, 2008
Secretary of State

Entity Name: ALLIED CAPITAL MORTGAGE COMPANY

Current Principal Place of Business:

7899 BAYMEADOWS WAY # 1
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

137 WILLOW LAKE DRIVE
FAIRHOPE, AL 36532

New Mailing Address:

FEI Number: 83-0381297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEZMER, DOUGLAS E
7899 BAYMEADOWS WAY
SUITE 1
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELGHAZI, SEAN H
Address: 8423 DRAYTON PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD () Delete
Name: KLEZMER, DOUGLAS E
Address: 137 WILLOW LAKE DRIVE
City-St-Zip: FAIRHOPE, AL 36532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS KLEZMER

VP

05/02/2008

Electronic Signature of Signing Officer or Director

Date