

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018594

FILED
May 01, 2006
Secretary of State

Entity Name: ASSOCIATED MORTGAGE BROKERS BUSINESS INC.

Current Principal Place of Business:

1990 NE 163 STREET
SUITE 109
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1990 NE 163 STREET
SUITE 107
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1990 NE 163 STREET
SUITE 109
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1990 NE 163 STREET
SUITE 107
NORTH MIAMI BEACH, FL 33162

FEI Number: 59-3780885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHE, SOPHIA
13650 SW 51 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FRANCIS, SOPHIA
13650 SW 51 STREET
MIRAMAR, FL 33027 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: SOPHIA FRANCIS

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: BOOTHE, SOPHIA
Address: 13650 SW 51 STREEET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCIS, SOPHIA
Address: 13650 SW 51 STREEET
City-St-Zip: MIRAMAR, FL 33027

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: SOPHIA FRANCIS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date