

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043743

FILED
May 01, 2007
Secretary of State

Entity Name: AMERICAN MORTGAGE LOAN CORP.

Current Principal Place of Business:

2445 STONEY GLEN DR.
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

2445 STONEY GLEN DR.
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 20-0832814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, CHARLES R
1475 CREEKS EDGE CT.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

FAIRCLOTH, CHARLES R
2445 STONEY GLEN DR.
ORANGE PARK, FL 32003 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: CHARLES R. FAIRCLOTH

05/01/2007

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: FAIRCLOTH, CHARLES R
Address: 1475 CREEKS EDGE CT.
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAIRCLOTH, CHARLES R
Address: 2445 STONEY GLEN DR.
City-St-Zip: ORANGE PARK, FL 32003 US

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: CHARLES R. FAIRCLOTH

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date