

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058715

FILED
May 31, 2007
Secretary of State

Entity Name: ASSURED MORTGAGE CONSULTANTS, CORP.

Current Principal Place of Business:

7430 SW 34TH STREET RD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2781 TAST ST
108
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 86-1103716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, GUILLERMO
7430 SW 34TH STREET RD
MIAMI, FL 33155 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

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: VILORIA, RENE
Address: 5007 SW 144 COURT
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: DELGADO, GUILLERMO
Address: 7430 SW 34TH STREET RD
City-St-Zip: MIAMI, FL 33155

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: GUILLERMO DELGADO

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date