

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000065529

FILED
Aug 27, 2006
Secretary of State

Entity Name: ALL LENDERS MORTGAGE CORPORATION

Current Principal Place of Business:

440 S. FEDERAK HWY
SUITE 205
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

242 LA PENINSULA BLVD
NAPLES, FL 34113 US

Current Mailing Address:

440 S. FEDERAK HWY
SUITE 205
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

242 LA PENINSULA BLVD
NAPLES, FL 34113 US

FEI Number: 20-1047788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, GARY
440 S. FEDERAK HWY
SUITE 205
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DROSSNER, ABBE
242 LA PENINSULA BLVD.
NAPLES, FL 34113 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: ABBE DROSSNER

08/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRINCE, GARY
Address: 440 S. FEDERAK HWY, #205
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DROSSNER, ABBE
Address: 242 LA PENINSULA BLVD.
City-St-Zip: NAPLES, FL 34113 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: ABBE DROSSNER

P

08/27/2006

Electronic Signature of Signing Officer or Director

Date