2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088008

FILED Jan 22, 2006 Secretary of State

Entity Name: AMERICA'S REVERSE MORTGAGE COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 15921 SW 14TH STREET PEMBROKE PINES, FL 33027 US **Current Mailing Address: New Mailing Address:** 15921 SW 14TH STREET PEMBROKE PINES, FL 33027 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOCKE, NELSON A 15921 ŚW 14TH STREET PEMBROKE PINES, 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **DPTS** (X) Change () Addition LOCKE, NELSON A Name: Name: LOCKE, NELSON A 15921 SW 14TH STREET 15921 SW 14TH STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33027 US City-St-Zip: PEMBROKE PINES, FL 33027 US Title: (X) Delete Title: () Change () Addition

Name: LOCKE, CHERYL D Name: 15921 SW 14TH STREET Address: Address: PEMBROKE PINES, FL 33027 US City-St-Zip: City-St-Zip:

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: NELSON LOCKE **DPTS** 01/22/2006