

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088008

FILED
Aug 18, 2006
Secretary of State**Entity Name:** AMERICA'S REVERSE MORTGAGE COMPANY, INC.**Current Principal Place of Business:**15921 SW 14TH STREET
PEMBROKE PINES, FL 33027 US**New Principal Place of Business:**660 NW 116TH STREET
MIAMI, FL 33168 US**Current Mailing Address:**15921 SW 14TH STREET
PEMBROKE PINES, FL 33027 US**New Mailing Address:**660 NW 116TH STREET
MIAMI, FL 33168 US**FEI Number:** 20-1212669**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**LOCKE, NELSON A
15921 SW 14TH STREET
PEMBROKE PINES, FL 33027 US**Name and Address of New Registered Agent:**LOCKE, NELSON A
660 NW 116TH STREET
MIAMI, FL 33168 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

08/18/2006

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LOCKE, NELSON A
Address: 660 NW 116TH STREET
City-St-Zip: MIAMI, FL 33168 US

Title: DVS () Change (X) Addition
Name: KLUCK, CHARLES
Address: 9701 NE 5TH AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

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

DPT

08/18/2006

Electronic Signature of Signing Officer or Director

Date