

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088008

FILED
Mar 10, 2008
Secretary of State

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

Current Principal Place of Business:

660 NW 116TH STREET
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

660 NW 116TH STREET
MIAMI, FL 33168 US

New Mailing Address:

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
660 NW 116TH STREET
MIAMI, FL 33168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D (X) Delete
Name: KLUCK, LINDA
Address: 660 NW 116TH STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON A. LOCKE

DPT

03/10/2008

Electronic Signature of Signing Officer or Director

Date