

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092920

FILED
Apr 20, 2007
Secretary of State

Entity Name: NEW AMERICA MORTGAGE BANKERS, INC.

Current Principal Place of Business:

11240 N KENDALL DR - STE 201
MIAMI, FL 33176

New Principal Place of Business:

18139 NE 19 AVENUE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

11240 N KENDALL DR - STE 201
MIAMI, FL 33176

New Mailing Address:

18139 NE 19 AVENUE
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-1258142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIRALI, ARIF ALI
11240 N KENDALL DR - STE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

AMIRALI, ARIF ALI
18139 NE 19 AVENUE
NORTH MIAMI BEACH, FL 33162 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: ARIF AMIRALI

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMIRALI, ARIF ALI
Address: 11240 N KENDALL DR - STE 201
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMIRALI, ARIF ALI
Address: 18139 NE 19 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ARIF AMIRALI

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date