

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000118274

FILED
Jan 29, 2007
Secretary of State

Entity Name: ASAP MORTGAGE AND INVESTMENTS INC.

Current Principal Place of Business:

913 DICKENS PLACE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2773 RAVELLA WAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11508 GLENN ABBEY WAY
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 20-1490468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MICHAEL T
913 DICKENS PLACE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MICHAEL, ROBERTS T
2773 RAVELLA WAY
PALM BEACH GARDENS, FL 33411 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: MICHAEL T ROBERTS

01/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, MICHAEL T
Address: 1188 WOODWINDS DRIVE
City-St-Zip: WAXHAW, NC 28173

Title: V () Delete
Name: LANSING, CHRISTINE L
Address: 11508 GLENN ABBEY WAY.
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHRISTINE L LANSING

VP

01/29/2007

Electronic Signature of Signing Officer or Director

Date