

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139570

FILED
May 19, 2006
Secretary of State**Entity Name:** AMERICAN DREAM MORTGAGE SERVICE CORPORATION**Current Principal Place of Business:**4471 NW 36TH STREET
SUITE 217
MIAMI SPRINGS, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**4471 NW 36 ST STE 217
MIAMI SPRINGS, FL 33166 US**New Mailing Address:****FEI Number:** 20-1753381**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORALES, MIGUEL A
4471 NW 36TH STREET
SUITE 217
MIAMI SPRINGS, FL 33166 US**Name and Address of New Registered Agent:**DEGRO, LUZ E
4471 NW 36TH STREET
SUITE 217
MIAMI SPRINGS, FL 33166 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: LUZ E. DEGRO

05/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: DESRO, LUZ E
Address: 5501 SW 144TH COURT
City-St-Zip: MIAMI, FL 331755931 US**Title:** VP () Delete
Name: ORTEGA, JAIRO
Address: 4471 NW 36TH STREET #217
City-St-Zip: MIAMI SPRINGS, FL 33166 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: DEGRO, LUZ E
Address: 5501 SW 144TH COURT
City-St-Zip: MIAMI, FL 331755931 US**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: JAIRO ORTEGA

VP

05/19/2006

Electronic Signature of Signing Officer or Director

Date