

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000154507

Entity Name: ACME MORTGAGE, INC.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

2784 WRIGHTS RD
1012
OVIEDO, FL 32765 US

New Principal Place of Business:

1012 QUAKER RIDGE CT
OVIEDO, FL 32765 US

Current Mailing Address:

2784 WRIGHTS RD
SUITE 1012
OVIEDO, FL 32765 US

New Mailing Address:

1012 QUAKER RIDGE CT
OVIEDO, FL 32765 US

FEI Number: 20-1883317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMATTEO, ANTHONY J
1012 QUAKER RIDGE COURT
OVIEDO, FL 32765 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

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: DIMATTEO, ANTHONY J
Address: 1012 QUAKER RIDGE COURT
City-St-Zip: OVIEDO, FL 32765 US

Title: D () Delete
Name: DIMATTEO, DANA
Address: 1012 QUAKER RIDGE COURT
City-St-Zip: OVIEDO, FL 32765 US

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 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: ANTHONY DIMATTEO

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08/14/2007

Electronic Signature of Signing Officer or Director

Date