

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000001065

Entity Name: A GUARANTEED MORTGAGE, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

1947 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1947 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-2096026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, ALEXANDER
5836 AZALEA CIRCLE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

SAENZ, JESSICA
3553 FOREST HILL BLVD
APT 37
WEST PALM BEACH, FL 33406 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: JESSICA SAENZ

08/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAENZ, ALEXANDER
Address: 5836 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Delete
Name: SAENZ, JESSICA
Address: 3553 FOREST HILL BLVD APT 37
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAENZ, JESSICA
Address: 3553 FOREST HILL BLVD APT 37
City-St-Zip: WEST PALM BEACH, FL 33406

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: JESSICA SAENZ

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date