

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004175

FILED
Apr 10, 2006
Secretary of State

Entity Name: AMERICAN PLUS MORTGAGE CORP

Current Principal Place of Business:

391 14TH STREET SE
NAPLES, FL 34117

New Principal Place of Business:

11725 COLLIER BOULEVARD
SUITE A
NAPLES, FL 34116

Current Mailing Address:

391 14TH STREET SE
NAPLES, FL 34117

New Mailing Address:

11725 COLLIER BOULEVARD
SUITE A
NAPLES, FL 34116

FEI Number: 20-2130613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARGUELLO, CLAUDIO
391 14TH STREET SE
NAPLES, FL 34117 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGUELLO, CLAUDIO
Address: 391 14TH STREET SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAUDIO ARGUELLO

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04/10/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date