2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030548

Entity Name: ASTA MORTGAGE INCORPORATED

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3702 HILEMAN DRIVE N 3923 SERENADE LANE LAKELAND, FL 33810 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

3702 HILEMAN DRIVE N 3923 SERENADE LANE LAKELAND, FL 33810 LAKELAND, FL 33811

FEI Number: 14-1921765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORSE, MICHAEL R
3702 HILMAN DRIVE N
LAKELAND, FL 33810 US
MORSE, MICHAEL R
3923 SERENADE LANE
LAKELAND, FL 33811 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: 02/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MORSE, MICHAEL R
 Name:
 MORSE, MICHAEL R

 Address:
 3702 HILEMAN DRIVE N
 Address:
 3923 SERENADE LANE

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33811

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 MORSE, AMANDA L
 Name:
 MORSE, AMANDA L

 Address:
 3702 HILEMAN DRIVE N
 Address:
 3923 SERENADE LANE

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33811

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: MICHAEL MORSE PRES 02/08/2007