

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030548

FILED
Jan 15, 2008
Secretary of State

Entity Name: ASTA MORTGAGE INCORPORATED

Current Principal Place of Business:

3923 SERENADE LANE
LAKELAND, FL 33811

New Principal Place of Business:

3601 WILDERNESS WAY
CORAL SPRINGS, FL 33065

Current Mailing Address:

3923 SERENADE LANE
LAKELAND, FL 33811

New Mailing Address:

3601 WILDERNESS WAY
CORAL SPRINGS, FL 33065

FEI Number: 14-1921765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, MICHAEL R
3923 SERENADE LANE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

SIMON, SCOTT A
3601 WILDERNESS WAY
CORAL SPRINGS, FL 33065 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: SCOTT A. SIMON

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORSE, MICHAEL R
Address: 3923 SERENADE LANE
City-St-Zip: LAKELAND, FL 33811

Title: SEC () Delete
Name: MORSE, AMANDA L
Address: 3923 SERENADE LANE
City-St-Zip: LAKELAND, FL 33811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, SCOTT A
Address: 3601 WILDERNESS WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MORSE, MICHAEL R
Address: 3923 SERENADE LANE
City-St-Zip: LAKELAND, FL 33811

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: SCOTT A. SIMON

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date