

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054520

Entity Name: AMARA MORTGAGE, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

5223 TOWER DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

944 COUNTRY CLUB BLVD
SUITE 106
CAPE CORAL, FL 33990

Current Mailing Address:

5223 TOWER DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

944 COUNTRY CLUB BLVD
SUITE 106
CAPE CORAL, FL 33990

FEI Number: 54-2171977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TOMASULO, MARIA R
Address: 5223 TOWER DRIVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TOMASULO, MARIA R
Address: 3519 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: MARIA TOMASULO

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date