2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000062140

FILED Aug 24, 2007 Secretary of State

Entity Name: ASSURED MORTGAGES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 540 E HORATIO AVE STE 200 MAITLAND, FL 32751 **New Mailing Address: Current Mailing Address:** 540 E HORATIO AVE STE 200 MAITLAND, FL 32751 US FEI Number: 20-2826588 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: BOUDREAUX, KEVIN 540 E HORATÍO AVE STE 200 MAITLAND, FL 32751 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: (X) Change () Addition ZINNO, JASON J BOUDREAUX, KEVIN Name: Name: 540 E HORATIO, STE 100 540 E HORATIO, STE 200 Address: Address: City-St-Zip: MAITLAND, FL 32708 US City-St-Zip: MAITLAND, FL 32708 US Title: VΡ (X) Delete Title: () Change () Addition BOUDREAUZ, KEVIN Name: Name: 336 PRICETON ST, UNIT B Address: Address: ORLANDO, FL 32804 US City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition DEHOOP, BRENT Name: Name: 400 AVII A CT Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 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: KEVIN BOUDREAUX PST 08/24/2007