

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062140

FILED
Feb 25, 2008
Secretary of State

Entity Name: ASSURED MORTGAGES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

540 E HORATIO AVE
STE 200
MAITLAND, FL 32751 US

New Principal Place of Business:

540 E HORATIO AVE
STE 105
MAITLAND, FL 32751 US

Current Mailing Address:

540 E HORATIO AVE
STE 200
MAITLAND, FL 32751 US

New Mailing Address:

540 E HORATIO AVE
STE 105
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:

BOUDREAUX, KEVIN
540 E HORATIO AVE
STE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BOUDREAUX, KEVIN
540 E HORATIO AVE
STE 105
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: KEVIN BOUDREAUX

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOUDREAUX, KEVIN
Address: 540 E HORATIO, STE 200
City-St-Zip: MAITLAND, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOUDREAUX, KEVIN
Address: 540 E HORATIO, STE 105
City-St-Zip: MAITLAND, FL 32708 US

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

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date