

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070012

FILED
Aug 09, 2007
Secretary of State

Entity Name: AMERICAN SUPREME MORTGAGE, INC.

Current Principal Place of Business:

11110 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

300 S PINE ISLAND ROAD
223
PLANTATION, FL 33324

Current Mailing Address:

11110 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351

New Mailing Address:

300 S. PINE ISLAND ROAD
223
PLANTATION, FL 33324

FEI Number: 81-0681460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL
701 PROMENADE DR. SUITE 200
PEMBROKE PINES, FL 33026 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROYES, NEVILLE
Address: 11110 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROYES, NEVILLE R P
Address: 300 S PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: S () Change (X) Addition
Name: ROYES, NEVILLE R SECR
Address: 300 S PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

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: NEVILLE ROYES

P

08/09/2007

Electronic Signature of Signing Officer or Director

Date