

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106264

FILED
Apr 29, 2006
Secretary of State

Entity Name: AMERICAN BANCORP MORTGAGE LENDING INC.

Current Principal Place of Business:

6067 HOLLYWOOD BLVD
340
HOLLYWOOD, FL 33024

New Principal Place of Business:

17183 NW 13 ST.
PEMBROKE PINES, FL 33028

Current Mailing Address:

6067 HOLLYWOOD BLVD
340
HOLLYWOOD, FL 33024

New Mailing Address:

17183 NW 13 ST.
PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, RODRIGUEZ J
6067 HOLLYWOOD BLVD
350
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

JERIZ, MARKHAM
17183 NW 13 ST.
PEMBROKE PINES, FL 33028 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: JERIZ MARKHAM

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: RODRIGUEZ, BENJAMIN J
Address: 6067 HOLLYWOOD BLVD #350
City-St-Zip: HOLLYWOOD, FL 33024

Title: DIR () Delete
Name: MARKHAM, YERIZ
Address: 6067 HOLLYWOOD BLVD #350
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MARKHAM, JERIZ
Address: 17183 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST (X) Change () Addition
Name: MARKHAM, JERIZ
Address: 17183 NW 13 ST.
City-St-Zip: PEMBROKE PNES, FL 33028

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: JERIZ MARKHAM

DIR

04/29/2006

Electronic Signature of Signing Officer or Director

Date