

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106264

FILED
Feb 19, 2007
Secretary of State

Entity Name: AMERICAN BANCORP MORTGAGE LENDING INC.

Current Principal Place of Business:

2804 DE LRADO BLVD STE 102
CAPE CORAL, FL 33904

New Principal Place of Business:

1521 SW 58 STREET
CAPE CORAL, FL 33914

Current Mailing Address:

2804 DEL PRADO BLVD STE 102
CAPE CORAL, FL 33904

New Mailing Address:

1521 SW 58 STREET
CAPE CORAL, FL 33914

FEI Number: 20-5581279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERIZ, MARKHAM
2804 DE LRADO BLVD STE 102
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

JERIZ, MARKHAM
1521 SW 58 STREET
CAPE CORAL, FL 33914 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

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKHAM, JERIZ
Address: 17183 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V (X) Delete
Name: MARTINEZ, JEANNINE M
Address: 142 SW 50 ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKHAM, JERIZ
Address: 1521 SW 58 STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YERIZ MARKHAM

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date