

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108343

FILED
Feb 14, 2006
Secretary of State

Entity Name: THEE AMERICAN MORTGAGE CORPORATION

Current Principal Place of Business:

2360 66TH TERRACE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

111 2ND AVENUE NE
1210
ST. PETERSBURG, FL 33701

Current Mailing Address:

2360 66TH TERRACE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

111 2ND AVENUE NE
1210
ST. PETERSBURG, FL 33701

FEI Number: 22-3915985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIROSE, JANICE SCINTO
13575 58TH STREET NORTH
SUITE 180
CLEARWATER, FL 337603721 US

Name and Address of New Registered Agent:

CLARK, SCOTT L
111 2ND AVENUE NE
SUITE 1210
ST. PETERSBURG, FL 33701 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: SCOTT L. CLARK

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CLARK, SCOTT L
Address: 2360 66TH TERRACE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT L. CLARK

PSTD

02/14/2006

Electronic Signature of Signing Officer or Director

Date