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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ALMERICA MORTGAGE INC
(Name of Corporation)

DOCUMENT NUMBER: P 05000 14701 (

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALMA KRAJA
(Name of Contact Person)

ALMERICA MORTGAGE INC (Firm/Company)

30 SE 3rd PLACE ...
(Address)

DANIA BEACH FL 33604 (City/State and Zip Code)

For further information concerning this matter, please call:

ALMA KRAJA at (727) 831 - 4224 (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: <u>ALMERICA MORTGAGE INC.</u>
2. The principal office address: 30 SE 3 PLACE
3. The mailing address (if different):
4. Date of incorporation/qualification:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Alma Kraja 9/0 4 TH AVENUE NW
LARGO , FL 33770
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
30 SE 3 PLACE SANIA BEACH FL 33004 (P.O. Box NOT acceptable)
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
ALMA KRAJA
(Signature of historice or director) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I amiliar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Opengiure of Registered Agent) 10-16-06 (Date)
If signing on behalf of an entity:
ALMA KRAJI (Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *