

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000036

FILED
Apr 27, 2006
Secretary of State

Entity Name: AMERICA'S MORTGAGE EXPERTS, INC.

Current Principal Place of Business:

91 BAYBRIDGE DRIVE SECOND FLOOR
GULF BREEZE, FL 32561

New Principal Place of Business:

1101 GULF BREEZE PARKWAY
SUITE 6
GULF BREEZE, FL 32561

Current Mailing Address:

91 BAYBRIDGE DRIVE SECOND FLOOR
GULF BREEZE, FL 32561

New Mailing Address:

1101 GULF BREEZE PARKWAY
SUITE 6
GULF BREEZE, FL 32561

FEI Number: 71-0993501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, MARIA
91 BAYBRIDGE DRIVE SECOND FLOOR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

SCHAFER, MARIA C
1101 GULF BREEZE PARKWAY
SUITE 6
GULF BREEZE, FL 32561 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: MARIA C. SCHAFER

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAFER, MARIA
Address: 91 BAYBRIDGE DRIVE SECOND FLOOR
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: WOODALL, JOE
Address: 91 BAYBRIDGE DRIVE SECOND FLOOR
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHAFER, MARIA
Address: 1101 GULF BREEZE PARKWAY, STE 6
City-St-Zip: GULF BREEZE, FL 32561

Title: D (X) Change () Addition
Name: WOODALL, JOE
Address: 1101 GULF BREEZE PARKWAY, STE 6
City-St-Zip: GULF BREEZE, FL 32561

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: MARIA C. SCHAFER

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date