

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041415

FILED
Apr 18, 2008
Secretary of State

Entity Name: AAA MORTGAGE & INVESTMENT GROUP, INC.

Current Principal Place of Business:

4801 S UNIVERSITY DRIVE
230 - 232
DAVIE, FL 33328

New Principal Place of Business:

4910 MADISON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

4801 S UNIVERSITY DRIVE
230 - 232
DAVIE, FL 33328

New Mailing Address:

4910 MADISON STREET
HOLLYWOOD, FL 33021

FEI Number: 20-4543692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE #3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IVORY, LUCILENE
Address: 4801 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IVORY, LUCILENE
Address: 4910 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify 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: LUCILENE IVORY

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date