

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077978

FILED
Jun 25, 2007
Secretary of State

Entity Name: AMERICAN SUPER MORTGAGE, CORP

Current Principal Place of Business:

3501 WEST VINE STREET
383
KISSIMMEE, FL 34741

New Principal Place of Business:

3501 WEST VINE STREET
337
KISSIMMEE, FL 34741

Current Mailing Address:

3501 WEST VINE STREET
383
KISSIMMEE, FL 34741

New Mailing Address:

3501 WEST VINE STREET
337
KISSIMMEE, FL 34741

FEI Number: 20-4997426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDO, NINOSKA C
3501 WEST VINE STREET
383
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LINDO, NINOSKA C
3501 WEST VINE STREET
337
KISSIMMEE, FL 34741 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: NINOSKA C LINDO

06/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDO, NINOSKA C
Address: 3501 WEST VINE STREET SUITE 383
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDO, NINOSKA C
Address: 3501 WEST VINE STREET SUITE 336
City-St-Zip: KISSIMMEE, FL 34741

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: NINOSKA C LINDO

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date