

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139068

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMERICA GENERAL MORTGAGE, INC

Current Principal Place of Business:

7420 SW 18TH ST
PLANTATION, FL 33317

New Principal Place of Business:

3015 HAMBLIN WAY
WELLINGTON, FL 33414

Current Mailing Address:

7420 SW 18TH ST
PLANTATION, FL 33317

New Mailing Address:

3015 HAMBLIN WAY
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, HURDUISE
7420 SW 18TH ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SANON, JEAN R
3015 HAMBLIN WAY
WELLINGTON, FL 33414 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: JEAN SANON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, HURDUISE
Address: 7420 SW 18TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANON, JEAN R
Address: 3015 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

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: JEAN R SANON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date