

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000139068

Entity Name: AMERICA GENERAL MORTGAGE, INC

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN STREET
115
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3015 HAMBLIN WAY
WELLINGTON, FL 33414

Current Mailing Address:

9000 SHERIDAN STREET
115
PEMBROKE PINES, FL 33024

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:

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

Name and Address of New Registered Agent:

SIMON, HURDUISE
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: HURDUISE SIMON

08/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUZ, FRANK
Address: 9000 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SIMON, HURDUISE
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: HURDUISE SIMON

VP

08/13/2007

Electronic Signature of Signing Officer or Director

Date