

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000139068

Entity Name: AMERICA GENERAL MORTGAGE, INC

**FILED**  
**Dec 10, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

3015 HAMBLIN WAY  
WELLINGTON, FL 33414

**New Principal Place of Business:**

9000 SHERIDAN ST  
115  
PEMBROKE PINES, FL 33024

**Current Mailing Address:**

3015 HAMBLIN WAY  
WELLINGTON, FL 33414

**New Mailing Address:**

PO BOX 881114  
PORT SAINT LUCIE, FL 34988

FEI Number: 26-1280890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMON, HURDUISE  
3015 HAMBLIN WAY  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

SIMON, HURDUISE  
9000 SHERIDAN ST  
115  
PEMBROKE PINES, FL 33024 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

12/10/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP (X) Delete  
Name: SIMON, HURDUISE  
Address: 3015 HAMBLIN WAY  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SIMON, HURDUISE  
Address: PO BOX 881114  
City-St-Zip: PORT SAINT LUCIE, FL 34988

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

P

12/10/2007

Electronic Signature of Signing Officer or Director

Date