

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139068

Entity Name: AMERICA GENERAL MORTGAGE, INC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN ST
115
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1338 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

PO BOX 881114
PORT SAINT LUCIE, FL 34988

New Mailing Address:

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
9000 SHERIDAN ST
115
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SIMON, NATANAEL
1338 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34984 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: SIMON NATANAEL

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NATANAEL SIMON

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date