

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140642

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: ARIEL MORTGAGE CORPORATION

**Current Principal Place of Business:**

402 E. MAINE AVENUE  
LONGWOOD, FL 32750 US

**New Principal Place of Business:**

120 KAY LANE  
ALTAMONTE SPRINGS, FL 32701 US

**Current Mailing Address:**

402 E. MAINE AVENUE  
LONGWOOD, FL 32750 US

**New Mailing Address:**

120 KAY LANE  
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 20-8095922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARCANI, RUDIANA  
402 E. MAINE AVENUE  
LONGWOOD, FL 32750 US

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

CARCANI, RUDIANA  
120 KAY LANE  
ALTAMONTE SPRINGS, FL 32701 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: \_\_\_\_\_

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CARCANI, RUDIANA  
Address: 402 E. MAINE AVENUE  
City-St-Zip: LONGWOOD, FL 32750 US

Title: T ( ) Delete  
Name: CARCANI, RUDIANA  
Address: 402 E. MAINE AVENUE  
City-St-Zip: LONGWOOD, FL 32750 US

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

Title: P (X) Change ( ) Addition  
Name: CARCANI, RUDIANA  
Address: 120 KAY LANE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: T (X) Change ( ) Addition  
Name: CARCANI, RUDIANA  
Address: 120 KAY LANE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: RUDIANA CARCANI

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date