

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145081

FILED
Apr 30, 2007
Secretary of State

Entity Name: ADVANCE MORTGAGE & INVESTMENT CORP.

Current Principal Place of Business:

8441 SW 25TH CT
MIRAMAR, FL 33025

New Principal Place of Business:

3600 S STATE RD 7
245
MIRAMAR, FL 33023

Current Mailing Address:

8441 SW 25TH CT
MIRAMAR, FL 33025

New Mailing Address:

3600 S STATE RD 7
245
MIRAMAR, FL 33023

FEI Number: 20-5910558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, GERMAIN
8441 SW 25TH CT
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ABRAHAM, GERMAIN
3600 S STATE RD 7
245
MIRAMAR, FL 33023 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRAHAM, GERMAIN
Address: 8441 SW 25TH CT
City-St-Zip: MIRAMAR, FL 33025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRAHAM, GERMAIN
Address: 3600 S STATE RD 7, SUITE 245
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Change (X) Addition
Name: DENIS, CARLINE
Address: 3600 S STATE RD 7, SUITE 245
City-St-Zip: MIRAMAR, FL 33023

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: GERMAIN ABRAHAM

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date