

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057404

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: AMERICAN CAPITAL MORTGAGE CORP.

## Current Principal Place of Business:

1802 N UNIVERSITY DR  
STE 200  
PLANTATION, FL 33322 US

## New Principal Place of Business:

1802 N UNIVERSITY DR  
STE 300  
PLANTATION, FL 33322 US

## Current Mailing Address:

1802 N UNIVERSITY DR  
STE 200  
PLANTATION, FL 33322 US

## New Mailing Address:

1802 N UNIVERSITY DR  
STE 300  
PLANTATION, FL 33322 US

FEI Number: 65-0596349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPINOZA, JOSE  
1802 N. UNIVERSITY DR  
SUITE 200  
PLANTATION, FL 3322 US

## Name and Address of New Registered Agent:

ESPINOZA, JOSE  
1802 N. UNIVERSITY DR  
SUITE 300  
PLANTATION, FL 33322 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDVS ( ) Delete  
Name: ESPINOZA, JOSE A  
Address: 1802 N UNIVERSITY DR SUITE 200  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVS (X) Change ( ) Addition  
Name: ESPINOZA, JOSE A  
Address: 1802 N UNIVERSITY DR SUITE 300  
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE A ESPINOZA

PDVS

04/26/2006

Electronic Signature of Signing Officer or Director

Date