2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P95000084709

AMERICAN MORTGAGE ACQUISITION CORPORATION



FILED Apr 07, 2008 08:00 A Secretary of State

Principal Place of Business

1 SLEIMAN PARKWAY

SUITE 270

JACKSONVILLE, FL 32216

Mailing Address

1 SLEIMAN PARKWAY **SUITE 270**

JACKSONVILLE, FL 32216



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01112008 No Chg-P

4. FEI Number 59-3351489 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WHITE, ROBERT K 1 SLEIMAN PARKWAY **SUITE 270** JACKSONVILLE, FL 32216

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| 8. | 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. | I am familiar with, and accept |
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| | the obligations of registered agent. | |
| | | |

SIGNATURE_

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Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

000000882412 04/16/08-80040-020 150.00

| 10. | OFFICERS AND DIRECTORS |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SLEIMAN, ANTHONY T 1 SLEIMAN PKWY, STE 270 JACKSONVILLE, FL 32216 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VDT SLEIMAN, ELI T JR. 1 SLEIMAN PKWY, STE 270 JACKSONVILLE, FL 32216 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD SLEIMAN, JOSEPH E 1 SLEIMAN PKWY STE 270 JACKSONVILLE, FL 32216 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR