

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006973

FILED
Apr 24, 2008
Secretary of State

Entity Name: ATLANTIC MORTGAGE LOANS, INC.

Current Principal Place of Business:

14004 ROOSEVELT BLVD.
SUITE 604A
CLEARWATER, FL 33762 US

New Principal Place of Business:

6328 US HWY 19
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

14004 ROOSEVELT BLVD.
SUITE 604A
CLEARWATER, FL 33762 US

New Mailing Address:

203 N FIRST ST
PACIFIC, MO 63069 US

FEI Number: 59-3357116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROKAW, JOHN A III
14004 ROOSEVELT BLVD.
SUITE 604A
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

BROKAW, JOHN A III
6328 US HWY 19
NEW PORT RICHEY, FL 34652 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: JOHN A. BROKAW III

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BROKAW, JENNIFER
Address: 14004 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 33762

Title: S () Delete
Name: VIRTUDAZO, ANGELA
Address: 203 N FIRST ST.
City-St-Zip: PACIFIC, MO 63069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BROKAW, JENNIFER
Address: 6328 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA D. VIRTUDAZO

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04/24/2008

Electronic Signature of Signing Officer or Director

Date