2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033130

Entity Name: AIMSAFE MORTGAGE INC.

FILED Sep 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 W. WOOLBRIGHT RD. SUITE F

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

115 W. WOOLBRIGHT RD. SUITE F

BOYNTON BEACH, FL 22435 US

FEI Number: 65-0657909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCON, JEAN W

10252 BREEZEWAY PL

BOCA RATON, FL 33428 US

GARCON, JEAN W

15367 TALL OAK AVE

DELRAY BEACH, FL 33446 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: JEAN W GARCON 09/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:FELIX, CARLINE SAINTName:FELIX, CARLINE SAINTAddress:10252 BREEZEWAY PLAddress:15367 TALL OAK AVECity-St-Zip:BOCA RATON, FL 33428City-St-Zip:DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLINE SAINT FELIX P 09/13/2005