

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036335

Entity Name: A.L.S. MORTGAGE COMPANY

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 US

New Principal Place of Business:

8905 RIVERLACHEN WAY
RIVERVIEW, FL 33578 US

Current Mailing Address:

6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 US

New Mailing Address:

8905 RIVERLACHEN WAY
RIVERVIEW, FL 33578 US

FEI Number: 59-3381327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

TURNER, LAURIE M P
8905 RIVERLACHEN WAY
RIVERVIEW, FL 33578 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: LAURIE M TURNER

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, LAURIE M
Address: 8819 RIVERLACHEN WAY
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP S (X) Delete
Name: LASMAN, JEFFREY M
Address: 6152 DELANCEY STATION STREET
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP T (X) Delete
Name: ATKINS, WILLIAM R
Address: 6152 DELANCEY STATION STREET
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, LAURIE M P
Address: 8905 RIVERLACHEN WAY
City-St-Zip: RIVERVIEW, FL 33578 US

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

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: LAURIE M TURNER

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date