

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045515

FILED
Apr 25, 2007
Secretary of State

Entity Name: AMERICAN HOME LOAN MORTGAGE CORPORATION

Current Principal Place of Business:

3050 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3050 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 52-1987625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, TIFFANY
3050 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WATERS, TIFFANY V
3050 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 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: TIFFANY V. WATERS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATERS, TIFFANY V
Address: 2024 NE 21 CT
City-St-Zip: FT LAUDERDALE, FL 33305

Title: VTS () Delete
Name: WATERS, RICHARD W JR
Address: 2024 NE 21 CT
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATERS, TIFFANY V
Address: 53 CASTLE HARBOR ISLE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VTS (X) Change () Addition
Name: WATERS, RICHARD W JR
Address: 53 CASTLE HARBOR ISLE
City-St-Zip: FT LAUDERDALE, FL 33308

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: TIFFANY V. WATERS

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date