

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000040726

FILED
Jun 15, 2006
Secretary of State

Entity Name: ACCLAIM MORTGAGE COMPANY INC.

Current Principal Place of Business:

4360 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4360 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 65-6751591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURSTON, KENNETH
4877 NW 67TH AVENUE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: THURSTON, KENNETH
Address: 4877 NW 67TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: DP (X) Delete
Name: RICKS, DARRYL A
Address: 1030 NW 207TH STREET
City-St-Zip: MIAMI, FL 33169

Title: DVP () Delete
Name: THURSTON, MILETTE
Address: 213 LAKE POINTE #113
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVP () Delete
Name: TILLMAN, VINCENT
Address: PO BOX 190523
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THURSTON, KENNETH
Address: 4877 NW 67TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

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

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 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: KENNETH THURSTON

DP

06/15/2006

Electronic Signature of Signing Officer or Director

Date