

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090974

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: AMERICAN MORTGAGE BANC, INC.

## Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE  
SUITE #100  
BOCA RATON, FL 33431

## New Principal Place of Business:

201 SW 11TH AVENUE  
BOYNTON BEACH, FL 33435

## Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE  
SUITE #100  
BOYNTON BEACH, FL 33425

## New Mailing Address:

P.O. BOX 244331  
BOYNTON BEACH, FL 33424

FEI Number: 65-0788187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURRAY, OMARI  
2385 EXECUTIVE CENTER DRIVE  
SUITE #100  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MURRAY, OMARI  
201 SW 11TH AVENUE  
BOYNTON BEACH, FL 33435 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MURRAY, OMARI  
Address: 2385 EXECUTIVE CENTER DRIVE  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D ( ) Delete  
Name: MURRAY, STEPHANIE  
Address: 2385 EXECUTIVE CENTER DRIVE  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MURRAY, OMARI  
Address: 201 SW 11TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D (X) Change ( ) Addition  
Name: MURRAY, STEPHANIE  
Address: 201 SW 11TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: OMARI MURRAY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date