

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005707

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADVANCED MORTGAGE CORPORATION

Current Principal Place of Business:

4510 INVERRARY BLVD
SUITE B203
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4510 INVERRARY BLVD
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 65-0804791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, LEON
3661 WEST OAKLAND PARK BLVD.,
SUITE 302
LAUDERDALE LAKES, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTLETT, CARMEN A
Address: 4510 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33318

Title: SD () Delete
Name: MITCHELL, LEON
Address: 4510 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33318

Title: PD () Delete
Name: JARRETT, EARL
Address: 4510 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33318

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EO (X) Change () Addition
Name: BARTLETT, CARMEN A
Address: 4510 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33318

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

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

Title: EO () Change (X) Addition
Name: SPENCE, CHARLES A
Address: 4510 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: CARMEN BARTLETT

EO

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date