

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053277

FILED
Jan 21, 2006
Secretary of State

Entity Name: AMERICAN DISCOUNT MORTGAGE CO.

Current Principal Place of Business:

1313 43RD. AV.
VERO BCH, FL 32960 US

New Principal Place of Business:

902 20TH PLACE
VERO BEACH, FL 32960 US

Current Mailing Address:

1313 43RD. AV.
VERO BCH, FL 32960 US

New Mailing Address:

1313 43RD. AVE.
VERO BEACH, FL 32960 US

FEI Number: 65-0842627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAR, ALEJANDRO
1313-43RD AVE.
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

VILLAR, ALEJANDRO
1313 43RD AVE.
VERO BEACH, FL 32960 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: ALEJANDRO VILLAR

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VILLAR, ALEJANDRO
Address: 1313-43RD AVE.
City-St-Zip: VERO BCH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VILLAR, ALEJANDRO
Address: 1313 43RD AVE.
City-St-Zip: VERO BEACH, FL 32960

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: ALEJANDRO VILLAR

PSTD

01/21/2006

Electronic Signature of Signing Officer or Director

Date