

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084055

Entity Name: AMERICA ONE MORTGAGE, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

13158 SPRING HILL DR  
SPRING HILL, FL 34609

## New Principal Place of Business:

2939 LANDOVER BLVD  
SPRING HILL, FL 34608

## Current Mailing Address:

13779 LINDEN DR  
SPRING HILL, FL 34609

## New Mailing Address:

2939 LANDOVER BLVD  
SPRING HILL, FL 34608

FEI Number: 59-3536374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARPER, JR, TRACY E  
13779 LINDEN DR  
SPRING HILL, FL 34609 US

## Name and Address of New Registered Agent:

HARPER, JR, TRACY E  
2939 LANDOVER BLVD  
SPRING HILL, FL 34608 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: INGOGLIA, BLAISE  
Address: P.O. BOX 3082  
City-St-Zip: SPRINGHILL, FL 34611

Title: T ( ) Delete  
Name: HARPER, JR, TRACY E T  
Address: 13779 LINDEN DR  
City-St-Zip: SPRING HILL, FL 34609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: INGOGLIA, BLAISE  
Address: 2939 LANDOVER BLVD  
City-St-Zip: SPRINGHILL, FL 34608

Title: T (X) Change ( ) Addition  
Name: HARPER, JR, TRACY E T  
Address: 2939 LANDOVER BLVD  
City-St-Zip: SPRING HILL, FL 34608

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: TRACY E HARPER, JR.

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date