

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085013

FILED
Apr 30, 2007
Secretary of State

Entity Name: ATLANTIC MORTGAGE LENDING CORP.

Current Principal Place of Business:

6898 SW 130 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

3801 SW 107 AVENUE
#B
MIAMI, FL 33165

Current Mailing Address:

6898 SW 130 TERRACE
MIAMI, FL 33156

New Mailing Address:

3801 SW 107 AVENUE
#B
MIAMI, FL 33165

FEI Number: 65-0867503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUAD, YAMIL
6898 SW 130 TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AGUAD, YAMIL
3801 SW 107 AVENUE
#B
MIAMI, FL 33165 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: YAMIL AGUAD

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: AGUAD, YAMIL
Address: 6898 SW 130 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: AGUAD, YAMIL
Address: 3801 SW 107 AVENUE, #B
City-St-Zip: MIAMI, FL 33165

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: YAMIL AGUAD

DPT

04/30/2007

Electronic Signature of Signing Officer or Director

Date