

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105149

FILED
Apr 29, 2007
Secretary of State

Entity Name: AMERICAN BANCORP MORTGAGE CORPORATION

Current Principal Place of Business:

6941 SW 196 AVE., SUITE NO. 29
PEMBROKE PINES, FL 33332

New Principal Place of Business:

6570 GRIFFIN RD., SUITE 103
DAVIE, FL 33314

Current Mailing Address:

6941 SW 196 AVE., SUITE NO. 29
PEMBROKE PINES, FL 33332

New Mailing Address:

1521 SW 58 ST.
CAPE CORAL, FL 33914

FEI Number: 65-0887917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOE
17183 NW 13 ST.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MACHADO, JOSE
1521 SW 58TH ST.
CAPE CORAL, FL 33914 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: JOSE MACHADO

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHADO, JOSE
Address: 17183 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL

Title: ST () Delete
Name: MARKHAM, JERIZ
Address: 17183 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHADO, JOSE
Address: 1521 SW 58 ST
City-St-Zip: CAPE CORAL, FL 33914

Title: ST (X) Change () Addition
Name: MARKHAM, JERIZ
Address: 1521 SW 58 ST
City-St-Zip: CAPE CORAL, FL 33914

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: JOSE MACHADO

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04/29/2007

Electronic Signature of Signing Officer or Director

Date