

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000105149

FILED
Jun 16, 2008
Secretary of State

Entity Name: AMERICAN BANCORP MORTGAGE CORPORATION

Current Principal Place of Business:

1521 SW 58 ST.
CAPE CORAL, FL 33914

New Principal Place of Business:

4419 DEL PRADO BLVD. SOUTH
3
CAPE CORAL, FL 33904

Current Mailing Address:

1521 SW 58 ST.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-0887917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

PD

06/16/2008

Electronic Signature of Signing Officer or Director

Date