

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007207

FILED
May 25, 2006
Secretary of State

Entity Name: AMERICAN HOME MORTGAGE SERVICES, INC.

Current Principal Place of Business:

9010 SW 137 AVE
SUITE E237
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9010 SW 137 AVE
SUITE E237
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0889777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JULIO N
9010 SW 137 AVE
SUITE E237
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, SILVIA M
Address: 8500 S.W. 8TH STREET, #236
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, SILVIA M
Address: 9010 SW 137 AVENUE SUITE E237
City-St-Zip: MIAMI, FL 33186

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: SILVIA SUAREZ

PD

05/25/2006

Electronic Signature of Signing Officer or Director

Date