

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020277

FILED
Apr 12, 2008
Secretary of State

Entity Name: ALTERNATIVE MORTGAGE CONCEPTS, INC.

Current Principal Place of Business:

7425 N.W. 4TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7425 N.W. 4TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0899180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVETO, CHARLES M JR.
7425 N.W. 4TH STREET
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUMGARDNER, RON L
Address: 2632 NE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Delete
Name: YODER, CAROL A
Address: 4925 NW 92ND AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YODER, CAROL A
Address: 4925 NW 92ND AVE
City-St-Zip: SUNRISE, FL 33351

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: CAROL A YODER

P

04/12/2008

Electronic Signature of Signing Officer or Director

_____ Date