

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034485

FILED
Jan 08, 2007
Secretary of State

Entity Name: AMERICA'S TRUST MORTGAGE CORPORATION

Current Principal Place of Business:

100 NW 82ND AVENUE
SUITE 306
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

PO BOX 15606
PLANTATION, FL 333185606 US

New Mailing Address:

FEI Number: 65-0913438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER PATRICK JOHNSON, P.A.
514 SE 11TH CT
SUITE B
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

VLADIMIR G. DIAZ, P.A.
100 NW 82ND AVE
SUITE 306
PLANTATION, FL 33324 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: VLADIMIR G. DIAZ

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, VLADIMIR G
Address: 12100 NW 21ST COURT
City-St-Zip: PLANTATION, FL 333231946 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, VLADIMIR G
Address: 100 NW 82ND AVE. STE 306
City-St-Zip: PLANTATION, FL 33324 US

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: VLADIMIR G. DIAZ

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date