

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11751

FILED
Mar 28, 2008
Secretary of State

Entity Name: AMERICAN MORTGAGE ADVISORS, INC.

Current Principal Place of Business:

3232 W. LAKE MARY BLVD.
UNIT 1410
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

3232 W. LAKE MARY BLVD.
UNIT 1410
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3067513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATEING, W. MARTIN
2211 DELORAINE TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WAREING, W. MARTIN
2211 DELORAINE TRAIL
MAITLAND, FL 32751 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: W. MARTIN WAREING

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: W. MARTIN WAREING,
Address: 2211 DELORAINE TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: W. MARTIN WAREING

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date