

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48944

FILED
Apr 01, 2009
Secretary of State

Entity Name: AFFILIATED MORTGAGE COMPANY

Current Principal Place of Business:

220 NORTH LAKE AVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O BOX 880708
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-0270395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLLIN, RICHARD
220 NORTH LAKE AVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

RICHARD GOLLIN-PRESIDENT/SEC.
220 NORTH LAKE AVE
TAVARES, FL 32778 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: RICHARD GOLLIN-PRES/SEC

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOLLIN, RICHARD J.,
Address: P.O BOX 880708
City-St-Zip: BOCA RATON, FL 33488

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: RICHARD GOLLIN

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date