2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # S98978 1. Entity Name AMÉRICAN MORTGAGE CORPORATION Principal Place of Business Mailing Address 7430 138TH STREET NORTH PO BOX 7185 SEMINOLE, FL 34646 SEMINOLE, FL 33775 US CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, RANDOLPH H. DO NOT WRITE 7430 138TH STREET NORTH SEMINOLE, FL 34646 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and nite if applicable (NOTE: Registered Agent signature required when remaining) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MILLS, RANDOLPH H. NAME STREET ADDRESS 7430 138TH STREET NORTH SEMINOLE, FL C(TY-ST-702 TITLE *00000000000205* NAME 04/25/06-80009-010 150,00 STREET ADDRESS CITY-ST-70P STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-S7-218

> SIGNATURE AND TYPED OR PRINTED A RE OF SIGNING OFFICER OR DIRECTOR