2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 31, 2007 08:00 AM Secretary of State DOCUMENT # F01000001928 AMERIFIRST DIRECT FUNDING CORP Mailing Address Principal Place of Business 616 W. CENTRE 616 W. CENTRE PORTAGE, MI 49024 PORTAGE, MI 49024 CR2E034 (11/05) 07062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2699549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD FORT LAUDERDALE, FL 33324 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. Lam familiar with, and accept the objections of registered agent. the obligations of registered agent. 07/31/07-80009-020 150.00 SIGNATURE. Signature, typed or printed name of redistered abent and title if applicable (NOTE Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10, OFFICERS AND DIRECTORS TITLE JONES, MARK A NAME 2731 JESSICA LN STREET ADDRESS PORTAGE, MI 49024 CITY-ST-ZIP GAHM, DAVID N 1879 LAKE CLUB DR. STREET ADDRESS CITY-ST-ZIP GAYLORD, MI 49735 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

 I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trusted into his filing does not qualify for the exemptions contained in Chapter 119, Florida Statules. I further certify that the information rugard accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director yeld 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 a all other like empowered.

NTED HOME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP