

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004086

FILED
Jul 22, 2008
Secretary of State

Entity Name: AARON MORTGAGE COMPANY

Current Principal Place of Business:

9900 SHELBYVILLE RD 10A
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

9900 SHELBYVILLE RD 10A
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 61-1247653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, SAMANTHA
6270 SW 62ND CT.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GOLDEN, SAMANTHA K
6270 SW 62ND CT.
MIAMI, FL 33143 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: SAMANTHA K GOLDEN

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDEN, DANIEL E
Address: 3009 INDIAN LAKE DR.
City-St-Zip: LOUISVILLE, KY 40241

Title: P () Delete
Name: GOLDEN, DANIEL E
Address: 3009 INDIAN LAKE DR.
City-St-Zip: LOUISVILLE, KY 40241

Title: V () Delete
Name: DAVIS, J P
Address: 6021 WATERFALL WAY
City-St-Zip: PROSPECT, KY 40069

Title: V () Delete
Name: RUBARTS, CAROL
Address: 1684 VICTORY COURT
City-St-Zip: PROSPECT, KY 40069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DAVIS, JAMES P
Address: 6021 WATERFALL WAY
City-St-Zip: PROSPECT, KY 40069

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: DANIEL E GOLDEN

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date