

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041782

FILED
Jan 13, 2008
Secretary of State

Entity Name: AMERICAN HOME FINANCE GROUP INC

Current Principal Place of Business:

100 E LINTON BLVD
SUITE 501A
DELRAY BEACH, FL 33483

New Principal Place of Business:

100 E LINTON BLVD
SUITE 406B
DELRAY BEACH, FL 33483

Current Mailing Address:

100 E LINTON BLVD
SUITE 501A
DELRAY BEACH, FL 33483

New Mailing Address:

100 E LINTON BLVD
SUITE 406B
DELRAY BEACH, FL 33483

FEI Number: 27-0054113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMMER, EDWIN CPA
3801 N. UNIVERSITY DRIVE
SUITE 311
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAIRO, EDWARD A
Address: 100 E LINTON BLVD ,SUITE 501A
City-St-Zip: DELRAY BEACH, FL 33483 PB

Title: VP () Delete
Name: CAIRO, JEAN M
Address: 100 E LINTON BLVD, SUITE 501A
City-St-Zip: DELRAY BEACH, FL 33483 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAIRO, EDWARD A
Address: 100 E LINTON BLVD ,SUITE 406B
City-St-Zip: DELRAY BEACH, FL 33483 PB

Title: VP (X) Change () Addition
Name: CAIRO, JEAN M
Address: 100 E LINTON BLVD, SUITE 406B
City-St-Zip: DELRAY BEACH, FL 33483 PB

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: JEAN CAIRO

VP

01/13/2008

Electronic Signature of Signing Officer or Director

Date