

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064019

FILED
Apr 22, 2008
Secretary of State

Entity Name: AFFINITY GROUP MORTGAGE, INC.

Current Principal Place of Business:

2827 LEE BLVD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

2827 LEE BLVD
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 58-2673379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, ELIZABETH A
2407 LAKEVIEW DRIVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

WEIDER, ELIZABETH A
2407 LAKEVIEW DRIVE
LEHIGH ACRES, FL 33936 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: _____

Electronic Signature of Registered Agent

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURRILL, DIANE L
Address: 2827 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: STD () Delete
Name: WEIDER, ELIZABETH A
Address: 2827 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH A WEIDER

Electronic Signature of Signing Officer or Director

MS

04/22/2008

Date