2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 08:00 A Secretary of State DOCUMENT # P03000083834 A.F.S. MORTGAGE, INC. Principal Place of Business Mailing Address 1820 RIGGINS ROAD 1820 RIGGINS ROAD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 No Chg-P 03052008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2382958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELAO, HECTOR A 9242 EAGLES RIDGE DRIVE TALLAHASSEE, FL 32312 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TATLE DELAO, HECTOR A NAME PO BX 10707 STREET ADDRESS CITY - ST - ZIP TALLAHASSEE, FL 32302 0000000849765 001 TITLE 03/21/08-80033-021/150.00 NAME STEINMETZ, JAMES K STREET ADDRESS 390 PEACEMAKER ROAD CITY-ST-ZIP MONTICELLO, FL 32344 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trustee 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:

3-5-08

FILED