

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091866

FILED
Apr 24, 2007
Secretary of State

Entity Name: AMERIFI MORTGAGE GROUP INCORPORATED

Current Principal Place of Business:

2304 HURSTBOURNE VILLAGE DR
300
LOUISVILLE, KY 40299

New Principal Place of Business:

1200 HURSTBOURNE VILLAGE DR
LOUISVILLE, KY 40299

Current Mailing Address:

2304 HURSTBOURNE VILLAGE DR
300
LOUISVILLE, KY 40299

New Mailing Address:

1200 HURSTBOURNE VILLAGE DR
LOUISVILLE, KY 40299

FEI Number: 02-0652745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RICHARD J
12809 TALLOWOOD DR
RIVERVIEW, FL 33569 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: CLARK, RICHARD J
Address: 2304 HURSTBOURNE VILLAGE DR #300
City-St-Zip: LOUISVILLE, KY 40299

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, RICHARD J
Address: 1200 HURSTBOURNE VILLAGE DR
City-St-Zip: LOUISVILLE, KY 40299

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: RICHARD J CLARK

PRES

04/24/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date