

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080380

FILED
Nov 08, 2007
Secretary of State

Entity Name: AMERICAN PREMIER FINANCIAL INC.

Current Principal Place of Business:

4919 MEMORIAL HIGHWAY
SUITE 250
TAMPA, FL 33634

New Principal Place of Business:

4919 MEMORIAL HIGHWAY
SUITE #135
TAMPA, FL 33634

Current Mailing Address:

2813 GUARDIAN COURT
C/O KIM WHEELER
FLOWER MOUND, TX 75022 US

New Mailing Address:

4919 MEMORIAL HIGHWAY #135
ATTN. LAWRENCE W ARSENAULT
TAMPA, FL 33634 US

FEI Number: 51-0416156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINZELMAN, CHARLES M
4919 MEMORIAL HWY #250
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

TARTLER, ANDREW
4919 MEMORIAL HWY
#135
TAMPA, FL 33634 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: ANDREW R TARTLER

11/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUNIOR, JEFF
Address: 2730 S AGUA FRIA FREEWAY #203
City-St-Zip: PHOENIX, AZ 85027

Title: D () Delete
Name: PERRIN, KEN
Address: 400 INVERNESS PARKWAY #260
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: HEINZELMAN, CHARLES
Address: 4919 MEMORIAL HIGHWAY #250
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JUNIOR, JEFF
Address: 2730 S AGUA FRIA FREEWAY #203
City-St-Zip: PHOENIX, AZ 85027 US

Title: D (X) Change () Addition
Name: PERRIN, KEN
Address: 9362 TEDDY LANE #103
City-St-Zip: LONE TREE, CO 80114 US

Title: D (X) Change () Addition
Name: HEINZELMAN, CHARLES
Address: 8000 IH10 WEST #1500
City-St-Zip: SAN ANTONIO, TX 78230 US

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: CHARLES M HEINZELMAN

DIR

11/08/2007

Electronic Signature of Signing Officer or Director

Date