

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001129

Entity Name: AFI FINANCIAL INC.

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

23400 MICHIGAN AVENUE STE 1202
DEARBORN, MI 48124

New Principal Place of Business:

21734 OLMSTEAD
DEARBORN, MI 48124

Current Mailing Address:

23400 MICHIGAN AVENUE STE 1202
DEARBORN, MI 48124

New Mailing Address:

21734 OLMSTEAD
DEARBORN, MI 48124

FEI Number: 20-0786282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DEFRANCISCO, JOHN C
Address: 23400 MICHIGAN AVENUE STE 1202
City-St-Zip: DEARBORN, MI 48124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEFRANCISCO, JOHN C
Address: 21734 OLMSTEAD
City-St-Zip: DEARBORN, MI 48124

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: JOHN DEFRANCISCO

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date