

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006035

FILED  
Jul 05, 2006  
Secretary of State

Entity Name: AFFINITY MORTGAGE AND INVESTMENT COMPANY

## Current Principal Place of Business:

1575 HWY 21 SOUTH  
BLDG 100  
SPRINGFIELD, GA 31329 US

## New Principal Place of Business:

147 ROYAL OAK DRIVE  
GUYTON, GA 31312 US

## Current Mailing Address:

1575 HWY 21 SOUTH  
BLDG 100  
SPRINGFIELD, GA 31329 US

## New Mailing Address:

147 ROYAL OAK DRIVE  
GUYTON, GA 31312 US

FEI Number: 58-2505133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOTTLIEB & GOTTLIEB PA  
2475 ENTERPRISE RD  
STE 100  
CLEARWATER, FL 33763 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: PVST ( ) Delete  
Name: JOSEPH, SAMANTHA  
Address: 1575 HWY 21 SOUTH BLDG 100  
City-St-Zip: SPRINGFIELD, GA 31329

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: JOSEPH, SAMANTHA  
Address: 147 ROYAL OAK DRIVE  
City-St-Zip: GUYTON, GA 31312

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMANTHA JOSEPH

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date