

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002072

FILED
Jan 02, 2008
Secretary of State

Entity Name: AFI MORTGAGE INC.

Current Principal Place of Business:

11720 BELTSVILLE DRIVE, SUITE 160
BELTSVILLE, MD 20705

New Principal Place of Business:

Current Mailing Address:

11720 BELTSVILLE DRIVE, SUITE 160
BELTSVILLE, MD 20705

New Mailing Address:

FEI Number: 52-1845409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ARTHUR
5342 NW 26TH CIRCLE
BOCA RATON, FL 33496 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: CP () Delete
Name: ISAAC, STEVEN
Address: 11720 BELTSVILLE DRIVE, SUITE 160
City-St-Zip: BELTSVILLE, MD 20705

Title: DV () Delete
Name: KESECKER, KEVIN
Address: 11720 BELTSVILLE DRIVE, SUITE 160
City-St-Zip: BELTSVILLE, MD 20705

Title: DST () Delete
Name: COHN, ARTHUR
Address: 11720 BELTSVILLE DRIVE, SUITE 160
City-St-Zip: BELTSVILLE, MD 20705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN ISAAC

CP

01/02/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date