

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005423

FILED
Jul 02, 2007
Secretary of State

Entity Name: AFFILIATE PROGRAMS, INC.

Current Principal Place of Business:

17011 BEACH BLVD, STE 1240
HUNTINGTON BEACH, CA 92647

New Principal Place of Business:

Current Mailing Address:

17011 BEACH BLVD, STE 1240
HUNTINGTON BEACH, CA 92647

New Mailing Address:

FEI Number: 81-0567848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIANO, LOUIS
3390 MORELYN CREST CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

FABIANO, LOUIS
14361 CHINESE ELM DRIVE
ORLANDO, FL 32828 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: LOUIS FABIANO

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: JOLLY, WARREN
Address: 3540 W SAHARA AVE STE. 726
City-St-Zip: LAS VEGAS, NV 89102

Title: P () Delete
Name: FABIANO, LOUIS
Address: 3390 MORELYN CREST CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: S () Delete
Name: LAHOTI, RAJ
Address: 19627 S NICHOLAS AVE
City-St-Zip: CERRITOS, CA 90703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FABIANO, LOUIS
Address: 14361 CHINESE ELM DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: S (X) Change () Addition
Name: LAHOTI, RAJ
Address: 1765 GARNET AVE, #71
City-St-Zip: SAN DIEGO, CA 92109

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: WARREN JOLLY

CT

07/02/2007

Electronic Signature of Signing Officer or Director

Date