2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007142

Entity Name: AFFORDABLE INTEREST MORTGAGE, INC.

FILED Feb 21, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cilrrent Principal Place of Bliginess	NAW Principal Place of Kilsiness

7853 E. ARAPAHOE COURT, SUITE 3900 9034 E. EASTER PLACE CENTENNIAL, CO 80112 # 202

CENTENNIAL, CO 80112

Current Mailing Address: New Mailing Address:

7853 E. ARAPAHOE COURT, SUITE 3900 9034 E. EASTER PLACE CENTENNIAL, CO 80112 # 202

CENTENNIAL, CO 80112

FEI Number: 80-0009526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: PCD (X) Change () Addition

Name: ROGERS, KURT Name: ROGERS, KURT
Address: 7853 E. ARAPAHOE COURT, SUITE 3900 Address: 9034 E. EASTER PLACE #202

City-St-Zip: CENTENNIAL, CO 80112 City-St-Zip: CENTENNIAL, CO 80112

Title: ST () Delete Title: ST (X) Change () Addition

Name: WITANSKI, DIANA Name: WITANSKI, DIANA

 Address:
 7853 E. ARAPAHOE COURT, SUITE 3900
 Address:
 9034 E. EASTER PLACE #202

 City-St-Zip:
 CENTENNIAL, CO 80112
 City-St-Zip:
 CENTENNIAL, CO 80112

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: DIANA WITANSKI ST 02/21/2007