2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # F06000000894 04-23-2007 90284 011 ***150.00 1. Entity Name AGFS MORTGAGE LENDING, INC. Principal Place of Business Mailing Address 400Agara **601 NW SECOND STREET 601 NW SECOND STREET EVANSVILLE, IN 47708** EVANSVILLE, IN 47708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3894515 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **CFOD** TITLE TITLE ☐ Delete Change ☐ Addition BREIVOGEL, DONALD R JR. NAME NAME 601 NW SECOND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EVANSVILLE, IN 47708 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARDNER, DANNY W NAME 601 NW SECOND STREET STREET ADORESS STREET ADDRESS EVANSVILLE, IN 47708 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition BREIVOGEL, DONALD R JR. NAME NAME 601 NW SECOND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EVANSVILLE, IN 47708 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition ROACH, GEORGE D NAME NAME 601 NW SECOND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EVANSVILLE, IN 47708** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRABER, THOMAS D NAME NAME STREET ADDRESS **601 NW SECOND STREET** STREET ADDRESS EVANSVILLE, IN 47708 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BINYON, BRYAN A NAMÉ NAME 601 NW SECOND STREET STREET ADDRESS STREET ADDRESS EVANSVILLE, IN 47708 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR

812-424-8031

Associate