## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## DOCUMENT # F98000005027 FILED Sep 02, 2008 08:00 AM Secretary of State FAIRFIELD FINANCIAL MORTGAGE GROUP, INC. Principal Place of Business Mailing Address 2 NATIONAL PLACE 2 NATIONAL PLACE DANBURY, CT 06810 DANBURY, CT 06810 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1497302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE - SUITE 4 WESTON, FL 33331 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS PRES TITLE LEVESQUE, CHARLES L NAME STREET ADDRESS 148 NURSERY RD. CITY-ST-ZIP RIDGEFIELD, CT 06877 TITLE U00000958704 NAME LEVESQUE, LISA A 09/02/08-80003-019 550.00 STREET ADDRESS 148 NURSERY RD. RIDGEFIELD, CT 06877 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 frue 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 employered 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 employered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR