

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H10559

FILED
Jul 10, 2007
Secretary of State

Entity Name: AMERICAN FINANCIAL NETWORK, INC.

Current Principal Place of Business:

2424 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431 US

Current Mailing Address:

2424 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431 US

New Principal Place of Business:

1375 GATEWAY BLVD.
SUITE 25
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1375 GATEWAY BLVD.
SUITE 25
BOYNTON BEACH, FL 33426 US

FEI Number: 59-2502541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RON ESQUIRE
2500 N. MILITARY TRAIL
STE 465
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CHAPMAN SMITH & ASSOCIATES, P.A.
2699 STIRLING RD.
SUITE A-201
FT. LAUDERDALE, FL 33312 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: CHAPMAN SMITH, P.A.

07/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DORFMAN, LINDA G
Address: 9641 SUNRISE LAKES BLVD. #209
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA DORFMAN

SEC

07/10/2007

Electronic Signature of Signing Officer or Director

Date