

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063190

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: AMERICAN FIDELITY MORTGAGE GROUP, INC.

## Current Principal Place of Business:

19804 WYNDHAM LAKES DR  
ODESSA, FL 33556 US

## New Principal Place of Business:

6105 MEMORIAL HWY  
STE M  
TAMPA, FL 33615 US

## Current Mailing Address:

19804 WYNDHAM LAKES DR  
ODESSA, FL 33556 US

## New Mailing Address:

6105 MEMORIAL HWY  
STE M  
TAMPA, FL 33615 US

FEI Number: 59-3655234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANLEY, MICHAEL  
19804 WYNDHAM LAKES DR  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

MANLEY, MICHAEL A  
19804 WYNDHAM LAKES DR  
ODESSA, FL 33556 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: MICHAEL A MANLEY

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MANLEY, MICHAEL  
Address: 19804 WYNDHAM LAKES DR  
City-St-Zip: ODESSA, FL 33556

Title: D ( ) Delete  
Name: MANLEY, LYNN EL  
Address: 19804 WYNDHAM LAKES DR  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MANLEY, MICHAEL A  
Address: 19804 WYNDHAM LAKES DR  
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change ( ) Addition  
Name: MANLEY, LYNN  
Address: 19804 WYNDHAM LAKES DR  
City-St-Zip: ODESSA, FL 33556

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: MICHAEL A MANLEY

D

04/03/2007

Electronic Signature of Signing Officer or Director

Date