

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091047

Entity Name: AMERICA FIRST, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3632 SHAMROCK W.
TALLAHASSEE, FL 32309

New Principal Place of Business:

2107B DELTA WAY
TALLAHASSEE, FL 32303

Current Mailing Address:

3632 SHAMROCK W.
TALLAHASSEE, FL 32309

New Mailing Address:

2107B DELTA WAY
TALLAHASSEE, FL 32303

FEI Number: 27-0032081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, M. DILLON
3632 SHAMROCK W.
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

RAVENSCLRAFT, MARK T
2107B DELTA WAY
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: MARK T. RAVENSCLRAFT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, M. DILLION
Address: 3632 SHAMROCK W.
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: RAVENSCLRAFT, MARK T
Address: 2107B DELTA WAY
City-St-Zip: TALLAHASSEE, FL 32303

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: MARK T. RAVENSCLRAFT

COO

04/30/2008

Electronic Signature of Signing Officer or Director

Date