

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092008

Entity Name: AFFINITY LENDERS INC.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

6150 STATE ROAD 70 EAST
25
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

6316 BLACKBERRY LANE
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 38-3660890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WALSER, ROGER PRES.
6316 BLACKBERRY LANE
BRADENTON, FL 34202 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: ROGER WALSER

07/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRS () Delete
Name: WALSER, ROGER PRES.
Address: 6316 BLACKBERRY LANE
City-St-Zip: BRADENTON, FL 34202 US

Title: VP () Delete
Name: ZIELENBACH, CHRIS J VICEPR.
Address: 4736 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER WALSER

PRES

07/27/2006

Electronic Signature of Signing Officer or Director

Date