## **2008 FOR PROFIT CORPORATION**

## **ANNUAL REPORT DOCUMENT # P02000105674 FILED** 1. Entity Name Aug 27, 2008 08:00 AM Secretary of State AMERICAN FINANCIAL SERVICES GROUP, INC Principal Place of Business Mailing Address 4301 OAK CIRCLE 4301 OAK CIRCLE # 16 # 16 BOCA RATON, FL 33431 BOCA RATON, FL 33431 07022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3688545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDBERG, DAVID R DO NOT WRITE 13201 VEDRA LAKE CIR DELRAY BEACH, FL 33446 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 expellure required when remetating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE' GOLDBERG, DAVID R NAME 13201 VEDRA LAKE CIR. STREET ADORESS CITY-ST-ZIP DELRAY BCH, FL 33446 000000958493 08/27/08-80005-003 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filli for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information rignature shall have the same legal effect as if made under oath; that I am an officer or director regulated by Chapter 607; Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZIP