2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 27, 2008 8:00 am Secretary of State DOCUMENT # P03000020551 08-27-2008 90011 001 ***158.00 1. Entity Name AMERICA FIRST REAL ESTATE INVESTMENT CORPORATION Principal Place of Business Mailing Address 40114212 11716 W FIG TREE LANE 11716 W FIG TREE LANE CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 CR2E034 (11/05) 08222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1463031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUMAINE, FREDERIC C IV DO NOT WRITE 11716 W FIG TREE LANE CRYSTAL RIVER, FL 34428 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS CEO TITLE NAME DUMAINE, FRED STREET ADDRESS 11716 W. FIGHTREE LANE CITY-ST-ZIP CRYSTAL RIVER, FL 34428 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED