

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092523

FILED
Apr 30, 2008
Secretary of State

Entity Name: ACCURATE MORTGAGE FINANCING, INC

Current Principal Place of Business:

12169 SO. DIXIE HIGHWAY
PINECREST, FL 33156

New Principal Place of Business:

14411 SO. DIXIE HIGHWAY
STE. 225
PALMETTO BAY, FL 33176

Current Mailing Address:

12169 SO. DIXIE HIGHWAY
PINECREST, FL 33156

New Mailing Address:

14411 SO. DIXIE HIGHWAY
STE. 225
PALMETTO BAY, FL 33176

FEI Number: 20-0766153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, KENETH
12169 SO. DIXIE HIGHWAY
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

FIGUEROA, KENETH
14411 SO. DIXIE HIGHWAY
STE 225
PALMETTO BAY, FL 33176 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, KENETH
Address: 12169 SO. DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156

Title: S () Delete
Name: FIGUEROA, ISABEL
Address: 12169 SO. DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, KENETH
Address: 14411 SO. DIXIE HIGHWAY, STE 225
City-St-Zip: PALMETTO BAY, FL 33176

Title: S (X) Change () Addition
Name: FIGUEROA, ISABEL
Address: 14411 SO. DIXIE HIGHWAY, STE. 225
City-St-Zip: PALMETTO BAY, FL 33176

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: KENETH FIGUEROA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date