

## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000067869

Entity Name: AFFINITY FINANCIAL GROUP, INC.

FILED  
Nov 12, 2005  
Secretary of State

### Current Principal Place of Business:

701 SEBASTIAN BLVD.  
F  
SEBASTIAN, FL 32958

### New Principal Place of Business:

1069 MAIN STREET  
SEBASTIAN, FL 32958

### Current Mailing Address:

701 SEBASTIAN BLVD.  
F  
SEBASTIAN, FL 32958

### New Mailing Address:

P.O. BOX 780387  
SEBASTIAN, FL 32978

FEI Number: 20-1042215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

MOSKOWITZ, KEN  
701 SEBASTIAN BLVD.  
F  
SEBASTIAN, FL 32958 US

### Name and Address of New Registered Agent:

MOSKOWITZ, KEN  
P.O. BOX 780387  
SEBASTIAN, FL 32978 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: KEN MOSKOWITZ

11/12/2005

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MOSKOWITZ, KEN  
Address: 103 TRACY DRIVE  
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Delete  
Name: POMERANTZ, LAWRENCE  
Address: 1504 WARMEN COURT  
City-St-Zip: TAMPA, FL 33613

### 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 Section 119.07(3)(i), 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: KEN MOSKOWITZ

PRES

11/12/2005

Electronic Signature of Signing Officer or Director

Date