2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172266

Entity Name: AFFIANCE, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 259 CHENEY HWY 2459 CHENEY HWY UNIT 90 UNIT 90 TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 **Current Mailing Address: New Mailing Address:** 4135 HEMLOCK LANE TITUSVILLE, FL 32780 FEI Number: 20-1073210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOERNLEY, SUSAN H. WOERNLEY, SUSAN H 4135 HEMLOCK LANE 4135 HEMLOCK LANE TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 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: HOWARD E. WOERNLEY III 04/30/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WOERNLEY, SUSAN H Name: Name: 4135 HEMLOCK LANE Address: Address:

City-St-Zip: TITUSVILLE, FL 32780

Title:

() Delete WOERNLEY, HOWARD E III

Name: 4135 HEMLOCK LANE Address: TITUSVILLE, FL 32780 City-St-Zip:

Title: Name: Address: City-St-Zip:

City-St-Zip:

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: HOWARD E. WOERNLEY III 04/30/2007 S

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