

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024694

FILED
Jul 06, 2006
Secretary of State

Entity Name: AFFINITY MORTGAGE CONSULTANTS .INC

Current Principal Place of Business:

500 SE 17TH STREET
SUITE 220
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

12355 NE 19TH.ST
SUITE 201
N.M.B, FL 33161

Current Mailing Address:

500 SE 17TH STREET
SUITE 220
FORT LAUDERDALE, FL 33316

New Mailing Address:

12355 NE 19TH.ST
SUITE 201
N.M.B, FL 33161

FEI Number: 01-0829185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINVILIER, STEPHANE
16343 NW 12 TH .ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SAINVILIER, MR.STEPHANE
16343 NW 12 TH .ST
PEMBROKE PINES, FL 33028 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: MR.STEPHANE SAINVILIER

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STEPHANE, SAINVILIER
Address: 16343 NW 12 TH .ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: CFO (X) Delete
Name: ERIC, YANKWITT
Address: 831 SW 12TH.RD
City-St-Zip: FT-LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STEPHANE, MR.SAINVILIER
Address: 16343 NW 12 TH .ST
City-St-Zip: PEMBROKE PINES, FL 33028

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 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: MR.STEPHANE SAINVILIER

CEO

07/06/2006

Electronic Signature of Signing Officer or Director

Date