2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 28, 2008 08:00 AN **DOCUMENT # P06000135590 Secretary of State** A-PLUS MORTGAGE AND FINANCE INC. Principal Place of Business Mailing Address 5556 WILLOW BEND TRAIL 5556 WILLOW BEND TRAIL KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5340988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAFAEL, MARTE DO NOT WRITE 5556 WILLOW BEND TRAIL KISSIMMEE, FL 34758 IN THIS SPACE 8. The above named entity subphits the 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 ager SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NÓWIII FEE IS \$150.00 U00000872074 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTE, RAFAEL MALE STREET ADDRESS 5556 WILLOW BEND TRAIL CITY-ST-ZIP KISSIMMEE, FL 34758 VΡ TITLE NAME MARTE, ELIZABETH 5556 WILLOW BEND TRAIL STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34758 TITLE NAME SALDIVIAS, DANIEL STREET ADDRESS 5556 WILLOW BEND TRAIL DO NOT WRITE CITY-ST-ZIP KISSIMMEE, FL 34758 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mr NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.