

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091566

FILED
Feb 09, 2009
Secretary of State

Entity Name: AMERICAN PARTNERS FINANCIAL INC

Current Principal Place of Business:

1200 ABERNATHY ROAD
SUITE 1700
ATLANTA, GA 30328 US

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 400
SUNRISE, FL 33323 US

Current Mailing Address:

1200 ABERNATHY ROAD
SUITE 1700
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 26-3514485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, CHARLES N III
Address: 1261 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: WALKER, CHARLES N II
Address: 103 COTTAGE CLUB DRIVE
City-St-Zip: LOCUS GROVE, GA 30248 US

Title: S (X) Delete
Name: WALKER, MARIA E
Address: 1261 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: WALKER, CHARLES N III
Address: 1261 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S/T (X) Change () Addition
Name: WALKER, CHARLES N III
Address: 1261 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: () Change () Addition
Name:
Address:
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: CHARLES NOOJIN WALKER, III

P

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date