

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036748

Entity Name: AAML FINANCIAL, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

11923 OAKTRAIL WAY
PORT RICHEY, FL 34668 US

New Principal Place of Business:

11923 OAK TRAIL WAY
PORT RICHEY, FL 34668 US

Current Mailing Address:

11923 OAKTRAIL WAY
PORT RICHEY, FL 34668 US

New Mailing Address:

11923 OAK TRAIL WAY
PORT RICHEY, FL 34668 US

FEI Number: 59-3442374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI IORIO, CLEMENTE DST
11923 OAKTRAIL WAY
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

DI IORIO, CLEMENTE D
11923 OAKTRAIL WAY
PORT RICHEY, FL 34668 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: MICHAEL DI IORIO

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DI IORIO, CLEMENTE
Address: 11923 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668

Title: PST () Delete
Name: DI IORIO, COSMO
Address: 11923 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP (X) Delete
Name: BIRREN, MICHAEL J
Address: 11923 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PST (X) Change () Addition
Name: DI IORIO, MICHAEL
Address: 11923 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668 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: MICHAEL DI IORIO

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01/16/2008

Electronic Signature of Signing Officer or Director

Date