

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008369

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE AFFINITY MORTGAGE GROUP, INC.

Current Principal Place of Business:

1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431

New Principal Place of Business:

16364 VIA VENETIA WEST
DELRAY BEACH, FL 33484

Current Mailing Address:

1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431

New Mailing Address:

16364 VIA VENETIA WEST
DELRAY BEACH, FL 33484

FEI Number: 65-0890892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ROBERT M
1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUSSO, ROBERT M
16364 VIA VENETIA WEST
DELRAY BEACH, FL 33484 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: ROBERT M RUSSO

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSO, ROBERT M
Address: 1900 NW CORPORATE BOULEVARD #225W
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSO, ROBERT M
Address: 16364 VIA VENETIA WEST
City-St-Zip: DELRAY BEACH, FL 33484

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: ROBERT M RUSSO

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date