

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089242

Entity Name: AFFINITY MORTGAGE CORP.

FILED  
May 15, 2008  
Secretary of State

## Current Principal Place of Business:

412 LONGFELLOW BOULEVARD  
SUITE # 1  
LAKELAND, FL 33801

## New Principal Place of Business:

## Current Mailing Address:

909 COUNTRY OAKS LANE  
LAKELAND, FL 33810

## New Mailing Address:

412 LONGFELLOW BOULEVARD  
SUITE # 1  
LAKELAND, FL 33801

FEI Number: 65-0953073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORERA, MAGGIE M  
909 COUNTRY OAKS LANE  
LAKELAND, FL 33810 US

## Name and Address of New Registered Agent:

MORERA, MAGGIE M  
412 LONGFELLOW BOULEVARD #1  
LAKELAND, FL 33801 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: MAGGIE M. MORERA

05/15/2008

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: PRES ( ) Delete  
Name: MORERA, MAGGIE M  
Address: 909 COUNTRY OAKS LANE  
City-St-Zip: LAKELAND, FL 33810

Title: VP ( ) Delete  
Name: MORERA, MAGGIE M  
Address: 909 COUNTRY OAKS LANE  
City-St-Zip: LAKELAND, FL 33810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MORERA, MAGGIE M  
Address: 412 LONGFELLOW BOULEVARD #1  
City-St-Zip: LAKELAND, FL 33801

Title: VP (X) Change ( ) Addition  
Name: MORERA, MAGGIE M  
Address: 412 LONGFELLOW BOULEVARD #1  
City-St-Zip: LAKELAND, FL 33801

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: MAGGIE M MORERA

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date