

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004086

FILED  
Jul 22, 2008  
Secretary of State

Entity Name: AARON MORTGAGE COMPANY

**Current Principal Place of Business:**

9900 SHELBYVILLE RD 10A  
LOUISVILLE, KY 40223

**New Principal Place of Business:**

**Current Mailing Address:**

9900 SHELBYVILLE RD 10A  
LOUISVILLE, KY 40223

**New Mailing Address:**

FEI Number: 61-1247653      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDEN, SAMANTHA  
6270 SW 62ND CT.  
MIAMI, FL 33143    US

**Name and Address of New Registered Agent:**

GOLDEN, SAMANTHA K  
6270 SW 62ND CT.  
MIAMI, FL 33143    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: SAMANTHA K GOLDEN      07/22/2008  
\_\_\_\_\_  
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: D      ( ) Delete  
Name: GOLDEN, DANIEL E  
Address: 3009 INDIAN LAKE DR.  
City-St-Zip: LOUISVILLE, KY 40241

Title: P      ( ) Delete  
Name: GOLDEN, DANIEL E  
Address: 3009 INDIAN LAKE DR.  
City-St-Zip: LOUISVILLE, KY 40241

Title: V      ( ) Delete  
Name: DAVIS, J P  
Address: 6021 WATERFALL WAY  
City-St-Zip: PROSPECT, KY 40069

Title: V      ( ) Delete  
Name: RUBARTS, CAROL  
Address: 1684 VICTORY COURT  
City-St-Zip: PROSPECT, KY 40069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: S      (X) Change ( ) Addition  
Name: DAVIS, JAMES P  
Address: 6021 WATERFALL WAY  
City-St-Zip: PROSPECT, KY 40069

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: DANIEL E GOLDEN      PRES      07/22/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date