

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005911

FILED
Jan 22, 2007
Secretary of State

Entity Name: PEACHTREE MORTGAGE GROUP, INC.

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
SUITE 1003
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD
SUITE 1003
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 58-2500239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JANE
1356 MADISON STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

JONES, JANE
3909 NE 21ST AVE
7
FT LAUDERDALE, FL 33308 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: JANE JONES

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, DAVID
Address: 1449 SCEPTER COURT N.E.
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: JANE JONES,
Address: 1356 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: PST () Delete
Name: KMETZ, ANN
Address: 25 JY CARMICHAEL RD.
City-St-Zip: NEWMAN, GA 30263

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, DAVID
Address: 3909 NE 21ST AVE #7
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: JANE JONES,
Address: 3909 NE 21ST AVE #7
City-St-Zip: FT LAUDERDALE, FL 33308

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE JONES

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date