

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082273

FILED
Feb 06, 2006
Secretary of State

Entity Name: ACTION MORTGAGE GROUP, INC.

Current Principal Place of Business:

1500 COLONIAL BLVD
SUITE 102
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1500 COLONIAL BLVD
SUITE 102
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1123520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONIC, GLENN P
16481 MILLSTONE CIRCLE
#201
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ANTONIC, GLENN P
1500 COLONIAL BLVD.
SUITE 102
FORT MYERS, FL 33907 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: _____ 02/06/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ANTONIC, ROSELLE
Address: 16481 MILLSTONE CIRCLE #201
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANTONIC, ROSELLE
Address: 1500 COLONIAL BLVD. STE.102
City-St-Zip: FORT MYERS, FL 33907

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: GLENN P ANTONIC PRES 02/06/2006
Electronic Signature of Signing Officer or Director Date