

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043625

Entity Name: A & G MORTGAGE GROUP INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

741 SW 107TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

5951 NW 151ST ST
SUITE #111
MIAMI LAKES, FL 33014

Current Mailing Address:

741 SW 107TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

5951 NW 151ST ST
SUITE #111
MIAMI LAKES, FL 33014

FEI Number: 34-2041599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONT, ARLENE
741 SW 107TH AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FONT, ARLENE
1564 SW 186TH AVE
PEMBROKE PINES, FL 33029 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: ARLENE FONT

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONT, ARLENE
Address: 741 SW 107TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONT, ARLENE
Address: 1564 SW 186TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Change (X) Addition
Name: FONT, KATHERINE
Address: 10640 WASHINGTON ST APT #107
City-St-Zip: PEMBROKE PINES, FL 33025

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: ARLENE FONT

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date