

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126141

Entity Name: APPLE MORTGAGE GROUP, INC.

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

2200 CORPORATE BOULEVARD NW  
SUITE 401  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

3107 SHERWOOD BLVD  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

FEI Number: 16-1654009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHN FOSS  
3107 SHERWOOD BLVD  
DELRAY BRACH, FL 33445 US

## Name and Address of New Registered Agent:

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:

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: P,PD ( ) Delete  
Name: FOSS, JOHN D  
Address: 3107 SHERWOOD BLVD.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP ( ) Delete  
Name: FOSS, JEANNIE C  
Address: 3107 SHERWOOD BLVD.  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN FOSS

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date