

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000555

FILED
Apr 23, 2007
Secretary of State

Entity Name: SHERWOOD MORTGAGE GROUP, INC.

Current Principal Place of Business:

12 MAIN STREET
LEOMINSTER, MA 01453

New Principal Place of Business:

Current Mailing Address:

12 MAIN STREET
LEOMINSTER, MA 01453

New Mailing Address:

FEI Number: 04-2727674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, IDA B
1030 LAKE AVENUE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SHUSAS, GARY A
120 SOUTH OCEAN BLVD #1E
DELRAY BEACH, FL 33483 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: GARY A. SHUSAS

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: SHUSAS, GARY A
Address: 120 SOUTH OCEAN BLVD #1E
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: BATES, LINDA I
Address: 120 SOUTH OCEAN BLVD #1E
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: HOLMQUIST, ARTHUR S
Address: 84 VENUS DRIVE
City-St-Zip: WORCESTER, MA 01605

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:

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: GARY A. SHUSAS

CEO

04/23/2007

Electronic Signature of Signing Officer or Director

Date