

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003619

FILED
Feb 01, 2007
Secretary of State

Entity Name: CENTENNIAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

30 TWO BRIDGES ROAD
FAIRFIELD, NJ 07004

New Principal Place of Business:

40 GALES DRIVE
WAYNE, NJ 07470

Current Mailing Address:

30 TWO BRIDGES ROAD
FAIRFIELD, NJ 07004

New Mailing Address:

40 GALES DRIVE
WAYNE, NJ 07470

FEI Number: 22-3526020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARACINO, MARIO
Address: 409 LINCOLN AVENUE
City-St-Zip: RUTHERFORD, NJ 07070

Title: D () Delete
Name: SARACINO, MARIO
Address: 30 TWO BRIDGES ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: VST () Delete
Name: DEKEERSMAKER, DAVID
Address: 607 VOORHIS ROAD
City-St-Zip: KINNELON, NJ 07035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SARACINO, MARIO
Address: 40 GALES DRIVE
City-St-Zip: WAYNE, NJ 07470

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: MARIO SARACINO

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date