

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003973

FILED
Mar 18, 2009
Secretary of State

Entity Name: CHAMBERS MORTGAGE GROUP INC.

Current Principal Place of Business:

8712 E. VIA DE COMMERCIO, #1
SCOTTSDALE, AZ 85258

New Principal Place of Business:

8255 EAST RAINTREE STE 100
SCOTTSDALE, AZ 85260

Current Mailing Address:

8712 E. VIA DE COMMERCIO, #1
SCOTTSDALE, AZ 85258

New Mailing Address:

8255 EAST RAINTREE STE 100
SCOTTSDALE, AZ 85260

FEI Number: 86-0685859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOS, DAVID C
1521 ALTON ROAD, #121
MIAMI BEACH, FL 33139 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: PS () Delete
Name: ZUMMO, TOM
Address: 8712 E. VIA DE COMMERCIO, #1
City-St-Zip: SCOTTSDALE, AZ 85258

Title: V () Delete
Name: ZUMMO, VICTOR
Address: 8712 E. VIA DE COMMERCIO, #1
City-St-Zip: SCOTTSDALE, AZ 85258

Title: TCD () Delete
Name: ZUMMO, ENRICO
Address: 8712 E. VIA DE COMMERCIO, #1
City-St-Zip: SCOTTSDALE, AZ 85258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ZUMMO, TOM
Address: 8255 EAST RAINTREE STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: V (X) Change () Addition
Name: ZUMMO, VICTOR
Address: 8255 EAST RAINTREE STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: TCD (X) Change () Addition
Name: ZUMMO, ENRICO
Address: 8255 EAST RAINTREE STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

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: ENRICO ZUMMO

TCD

03/18/2009

Electronic Signature of Signing Officer or Director

Date