

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006376

FILED
Apr 18, 2006
Secretary of State

Entity Name: CIVIC MORTGAGE GROUP, INC.

Current Principal Place of Business:

127 DORRANCE STREET
PENTHOUSE STREET
PROVIDENCE, TI 02903

New Principal Place of Business:

128 DORRANCE STREET
SUITE 300
PROVIDENCE, RI 02903

Current Mailing Address:

127 DORRANCE STREET
PENTHOUSE STREET
PROVIDENCE, TI 02903

New Mailing Address:

128 DORRANCE STREET
SUITE 300
PROVIDENCE, RI 02903

FEI Number: 05-0514447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PVST () Delete
Name: WELTIN, BRUCE K
Address: 127 DORRANCE STREET, PENTHOUSE SUITE
City-St-Zip: PROVIDENCE, RI 02093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WELTIN, BRUCE K
Address: 128 DORRANCE STREET, SUITE 300
City-St-Zip: PROVIDENCE, RI 02093

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: BRUCE K. WELTIN

PVST

04/18/2006

Electronic Signature of Signing Officer or Director

_____ Date