

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000559

FILED
Jul 11, 2007
Secretary of State

Entity Name: SOUTH DAYTON MORTGAGE GROUP, INCORPORATED

Current Principal Place of Business:

7887 WASHINGTON VILLAGE DRIVE
SUITE 290
CENTERVILLE, OH 45459

New Principal Place of Business:

Current Mailing Address:

7887 WASHINGTON VILLAGE DRIVE
SUITE 290
CENTERVILLE, OH 45459

New Mailing Address:

FEI Number: 31-1806160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, CHRIS
2973 WEST ST. RD. 434
SUITE 300
LONGWOOD, FL 32779 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: CPT () Delete
Name: METCALFE, TIMOTHY
Address: 7887 WASHINGTON VILLAGE DRIVE, SUITE 290
City-St-Zip: CENTERVILLE, OH 45459

Title: VCVP () Delete
Name: SPANGLER, TED
Address: 7887 WASHINGTON VILLAGE DRIVE, SUITE 290
City-St-Zip: CENTERVILLE, OH 45459

Title: S () Delete
Name: SPANGLER, TED
Address: 7887 WASHINGTON VILLAGE DRIVE, SUITE 290
City-St-Zip: CENTERVILLE, OH 45459

Title: D () Delete
Name: METCALFE, AMY
Address: 7887 WASHINGTON VILLAGE DRIVE, SUITE 290
City-St-Zip: CENTERVILLE, OH 45459

Title: D () Delete
Name: SPANGLER, SUSAN
Address: 7887 WASHINGTON VILLAGE DRIVE, SUITE 290
City-St-Zip: CENTERVILLE, OH 45459

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:

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: TIMOTHY B. METCALFE

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date