

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005281

FILED
Apr 22, 2008
Secretary of State

Entity Name: KENNEDY MORTGAGE GROUP, INC.

Current Principal Place of Business:

2633 S LAPEER RD SUITE B
LAKE ORION, MI 48360

New Principal Place of Business:

Current Mailing Address:

2633 S LAPEER RD SUITE B
LAKE ORION, MI 48360

New Mailing Address:

FEI Number: 83-0388000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, ROBERT
6775 DUVAL AVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

INCPOR SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: SARAH GIBSON

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, JOHN
Address: 2633 S LAPEER RD SUITE B
City-St-Zip: LAKE ORION, MI 48360

Title: V () Delete
Name: KENNEDY, SCOTT
Address: 2633 S LAPEER RD SUITE B
City-St-Zip: LAKE ORION, MI 48360

Title: ST () Delete
Name: KENNEDY, CHARLES
Address: 2633 S LAPEER RD SUITE B
City-St-Zip: LAKE ORION, MI 48360

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 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: CHARLES KENNEDY

ST

04/22/2008

Electronic Signature of Signing Officer or Director

Date