

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005911

FILED
May 31, 2008
Secretary of State

Entity Name: PEACHTREE MORTGAGE GROUP, INC.

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
SUITE 1003
HALLANDALE, FL 33009 US

New Principal Place of Business:

2740 E OAKLAND PARK BLVD
SUITE 302
FT LAUDERDALE, FL 33306 US

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD
SUITE 1003
HALLANDALE, FL 33009 US

New Mailing Address:

2740 E OAKLAND PARK BLVD
SUITE 302
FT LAUDERDALE, FL 33306 US

FEI Number: 58-2500239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JANE
3909 NE 21ST AVE
7
FT LAUDERDALE, FL 33308 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: D () Delete
Name: JONES, DAVID
Address: 3909 NE 21ST AVE #7
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: JANE JONES,
Address: 3909 NE 21ST AVE #7
City-St-Zip: FT LAUDERDALE, FL 33308

Title: PST () Delete
Name: KMETZ, ANN
Address: 25 JY CARMICHAEL RD.
City-St-Zip: NEWMAN, GA 30263

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: JANE JONES

D

05/31/2008

Electronic Signature of Signing Officer or Director

Date