2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2007 08:00 A Secretary of State

DOCUMENT # K52236

1. Entity Name

THE ADDISON MORTGAGE GROUP, INC.



Principal Place of Business

1515 SOUTH FEDERAL HIGHWAY

SUITE 400

BOCA RATON, FL 33432

Mailing Address

C/O BLAKESBERG & CO 951 SW 4TH AVENUE

BOCA RATON, FL 33432-5803



DO NOT WRITE IN THIS SPACE

03072007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0087669 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLAKESBERG, WILLIAM % BLAKEBERG & COMPANY 951 S.W. 4TH AVENUE BOCA RATON, FL 33432

changed, or on an attachmen

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when rematating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SOLOMON, EDWARD R 1515 SOUTH FEDERAL HIGHWAY, # BOCA RATON, FL 33432	400 proj	error Dog robby	The second secon	03/26/07~80003-012 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS SOLOMON, KAREN L 1515 SOUTH FEDERAL HIGHWAY, # BOCA RATON, FL 33432		"			
TITLE NAME STREET ADDRESS CITY-\$T-ZIP	T RYAN, APRIL P 1515 SOUTH FEDERAL HIGHWAY, #400 BOCA RATON, FL 33432			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VANOVERBEKE, ERICA 1515 SOUTH FEDERAL HIGHWAY, #400 BOCA RATON, FL 33432		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WEEKS, SUSAN 1515 SOUTH FEDERAL HIGHWAY, # BOCA RATON, FL 33432	400				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental apport is frue and accurate and that my 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 pritrusties empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if						

with all other like empowered.

EDWARD ROUSOFOMON PIRECTOR