

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K52236

FILED  
Nov 18, 2008  
Secretary of State

Entity Name: THE ADDISON MORTGAGE GROUP, INC.

## Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

C/O BLAKESBERG & CO  
951 SW 4TH AVENUE  
BOCA RATON, FL 334325803

## New Mailing Address:

FEI Number: 65-0087669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: SOLOMON, EDWARD R  
Address: 1515 SOUTH FEDERAL HIGHWAY, #400  
City-St-Zip: BOCA RATON, FL 33432

Title: DPS ( ) Delete  
Name: SOLOMON, KAREN L  
Address: 1515 SOUTH FEDERAL HIGHWAY, #400  
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Delete  
Name: RYAN, APRIL P  
Address: 1515 SOUTH FEDERAL HIGHWAY, #400  
City-St-Zip: BOCA RATON, FL 33432

Title: V ( ) Delete  
Name: VANOVERBEKE, ERICA  
Address: 1515 SOUTH FEDERAL HIGHWAY, #400  
City-St-Zip: BOCA RATON, FL 33432

Title: V ( ) Delete  
Name: WEEKS, SUSAN  
Address: 1515 SOUTH FEDERAL HIGHWAY, #400  
City-St-Zip: BOCA RATON, FL 33432

## 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: V (X) Change ( ) Addition  
Name: LEDEZMA, ERICA  
Address: 1515 SOUTH FEDERAL HIGHWAY, #400  
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change ( ) Addition  
Name: FINEWOOD, TIMOTHY  
Address: 1515 SOUTH FEDERAL HIGHWAY, #400  
City-St-Zip: BOCA RATON, FL 33432

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: ERICA LEDEZMA

V

11/18/2008

Electronic Signature of Signing Officer or Director

Date