2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103154

Entity Name: S.O.S. MORTGAGE GROUP, LLC

FILED May 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2179 GROVE DRIVE NAPLES, FL 34120 US **Current Mailing Address: New Mailing Address:** 2179 GROVE DRIVE NAPLES, FL 34120 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLANCO & PELIER, P.A. MONTEJO, CARLOS 3375 TAMIAMI TRAİL EAST 2179 GROVE DRIVE SUITE 300 NAPLES, FL 34120 US NAPLES, FL 34112 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: CARLOS MONTEJO 05/23/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MONTEJO, CARLOS Name: Name: Address: 2179 GROVE DRIVE Address: City-St-Zip: NAPLES, FL 34120 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MONTEJO, MAHARA Name: Address: 2179 GROVE DRIVE Address: City-St-Zip: NAPLES, FL 34120 US 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS MONTEJO P 05/23/2007