

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14740

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE BANCNMORTGAGE GROUP, INC.

Current Principal Place of Business:

2901 W BUSCH BLVD
SUITE 608
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS J. CANNON
2901 W. BUSCH BLVD., SUITE 608
TAMPA, FL 33618 US

New Mailing Address:

2901 W BUSCH BLVD
SUITE 608
TAMPA, FL 33618 US

FEI Number: 59-2965539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, THOMAS J.
2901 WEST BUSCH BLVD.
SUITE 608
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANNON, THOMAS J PRES
Address: 1103 FLORES DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: P () Delete
Name: CANNON, THOMAS J PRES
Address: 1103 FLORES DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS J CANNON

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date