2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000006672

Entity Name: THE PHOENIX MORTGAGE GROUP, INC.

FILED Jan 29, 2008 Secretary of State

Current F	Principal Place	e of Business:	New Principal Place	New Principal Place of Business:	
	RMANDY BLVE NVILLE, FL 32				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	ROKEE STREE NVILLE, FL 32	= :			
FEI Numbe	r: 59-3623894	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of	Current Registered Agent:	Name and Address o	Name and Address of New Registered Agent:	
229 CHEF	S, ALVIN R ROKEE STREE NVILLE, FL 32				
	e named entity te of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	IRE:				
	Electro	nic Signature of Registered Ag	gent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICER	S AND DIREC	TORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	D (WILLIAMS, AL		Title: Name:	() Change () Addition	

City-St-Zip: JACKSONVILLE, FL 32205 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: ALVIN R WILLIAMS **PRES** 01/29/2008