

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017773

Entity Name: AVALON MORTGAGE GROUP INC.

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

1451 W CYPRESS CREEK ROAD  
300  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

8461 LAKE WORTH ROAD  
165  
LAKE WORTH, FL 33467

## Current Mailing Address:

6474 VIA ROSA  
BOCA RATON, FL 33433

## New Mailing Address:

6537 VIA MILANI  
LAKE WORTH, FL 33467

FEI Number: 65-0986455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLATT, MARSHALL  
6474 VIA ROSA  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

GLATT, MARSHALL  
6537 VIA MILANI  
LAKE WORTH, FL 33467 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: MARSHALL GLATT

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: GLATT, MARSHALL  
Address: 6474 VIA ROSA  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GLATT, MARSHALL  
Address: 6537 VIA MILANI  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: MARSHALL GLATT

PSD

04/21/2006

Electronic Signature of Signing Officer or Director

Date