

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037088

FILED
Jan 30, 2006
Secretary of State

Entity Name: LIBERTY MORTGAGE GROUP, INC.

Current Principal Place of Business:

1375 SOUTH SEMORAN BLVD. SUITE 1301
WINTER PARK, FL 32792

New Principal Place of Business:

1511 EAST ROBINSON ST
ORLANDO, FL 32801 US

Current Mailing Address:

1375 SOUTH SEMORAN BLVD. SUITE 1301
WINTER PARK, FL 32792

New Mailing Address:

1511 EAST ROBINSON ST
ORLANDO, FL 32801 US

FEI Number: 59-3646156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISLER, LAURENCE
1375 SOUTH SEMORAN BLVD. SUITE 1301
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HEISLER, LAURENCE
1913 EAST WASHINGTON ST
ORLANDO, FL 32803 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: LAURENCE HEISLER

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEISLER, LAURENCE
Address: 3901 CASSIA DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEISLER, LAURENCE
Address: 1913 EAST WASHINGTON ST
City-St-Zip: ORLANDO, FL 32803

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: LAURENCE HEISLER

DP

01/30/2006

Electronic Signature of Signing Officer or Director

Date