

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063746

FILED
Feb 15, 2006
Secretary of State

Entity Name: PRIME MERIDIAN MORTGAGE GROUP, INC.

Current Principal Place of Business:

4995 NW 72ND AVENUE
#205B
MIAMI, FL 33166 US

New Principal Place of Business:

2500 NW 79TH AVENUE
212
DORAL, FL 33122 US

Current Mailing Address:

10280 NW 9TH ST CIR
#106
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-1023764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIRELA, LARRY A
10280 NW 9TH ST CIR
SUITE 106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PIRELA, LARRY
10280 NW 9TH ST CIR
SUITE 106
MIAMI, FL 33172 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: LARRY PIRELA

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PIRELA, LARRY
Address: 10280 NORTHWEST 9TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: VPS () Delete
Name: PIRELA, BETTY
Address: 10280 N W 9TH ST CIR # 106
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARRY, PIRELA
Address: 10280 NORTHWEST 9TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: VPST (X) Change () Addition
Name: PIRELA, BETTY
Address: 10280 N W 9TH ST CIR # 106
City-St-Zip: MIAMI, FL 33172

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: LARRY PIRELA

PD

02/15/2006

Electronic Signature of Signing Officer or Director

Date