2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100811

Entity Name: CORINTHIAN MORTGAGE GROUP, INC.

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12525 ORANGE DRIVE SUITE 705 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12525 ORANGE DRIVE P.O. BOX 740343

SUITE 705 BOYNTON BEACH, FL 33474 DAVIE, FL 33330

FEI Number: 65-1050687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDERRAMA, MARIA
12525 ORANGE DRIVE
SUITE 705
DAVIE, FL 33330 US

MCCORMICK, EDWARD
12525 ORANGE DRIVE
SUITE 705
SUITE 705
DAVIE, FL 33330 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: EDWARD MCCORMICK 03/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: VALDERRAMA, VANESSA Name: CIVIT-LEMOLI, KARIN C

Address: 12525 ORANGE DRIVE SUITE 705 Address: 12525 ORANGE DRIVE SUITE 705

City-St-Zip: DAVIE, FL 33330 City-St-Zip: DAVIE, FL 33330

Title: VP (X) Delete Title: () Change () Addition

 Name:
 VALDERRAMA, MARIA
 Name:

 Address:
 12525 ORANGE DRIVE SUITE 705
 Address:

 City-St-Zip:
 DAVIE, FL 33330
 City-St-Zip:

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: KARIN C. CIVIT-LEMOLI PRES 03/28/2006