

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052850

Entity Name: CUTAIA MORTGAGE GROUP, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

95 S FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

95 S FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

1499 WEST PALMETTO PK RD
SUITE 405
BOCA RATON, FL 33486

New Mailing Address:

1499 W PALMETTO PARK RD
SUITE 405
BOCA RATON, FL 33486

FEI Number: 65-1108548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTAIA, SUSAN
95 S FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CUTAIA, SUSAN
1499 W PALMETTO PARK RD
STE 405
BOCA RATON, FL 33486 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: SUSAN D CUTAIA

05/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUTAIA, SUSAN
Address: 95 S FEDERAL HIGHWAY STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: CUTAIA, ELIZABETH G
Address: 95 S FEDERAL HIGHWAY STE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUTAIA, SUSAN
Address: 1499 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change () Addition
Name: CUTAIA, ELIZABETH G
Address: 1499 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486

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: SUSAN D CUTAIA

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date