

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000082273

**FILED**  
**Sep 23, 2008**  
**Secretary of State**

**Entity Name:** ACTION MORTGAGE GROUP, INC.

**Current Principal Place of Business:**

16481 MILLSTONE CIRCLE  
SUITE 201  
FORT MYERS, FL 33908

**New Principal Place of Business:**

15190 INTRACOASTAL COURT  
FORT MYERS, FL 33908

**Current Mailing Address:**

15190 INTRACOASTAL COURT  
FORT MYERS, FL 33908

**New Mailing Address:**

**FEI Number:** 65-1123520

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ANTONIC, GLENN P  
16481 MILLSTONE CIRCLE  
SUITE 201  
FORT MYERS, FL 33908 US

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

ANTONIC, GLENN P  
15190 INTRACOASTAL COURT  
FORT MYERS, FL 33908 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:

09/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: ANTONIC, ROSELLE  
Address: 16481 MILLSTONE CIRCLE #201  
City-St-Zip: FORT MYERS, FL 33908

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: ANTONIC, ROSELLE  
Address: 15190 INTRACOASTAL COURT  
City-St-Zip: FORT MYERS, FL 33908

Title: PRES ( ) Change (X) Addition  
Name: ANTONIC, GLENN  
Address: 15190 INTRACOASTAL COURT  
City-St-Zip: FORT MYERS, FL 33908

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: GLENN ANTONIC

PRES

09/23/2008

Electronic Signature of Signing Officer or Director

Date