

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103629

Entity Name: MORTGAGE LOAN GROUP, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

3617 CROWN POINT RD., SUITE 2
JACKSONVILLE, FL 32257

New Principal Place of Business:

320 ST JOHNS GOLF DRIVE
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

PO BOX 24668
JACKSONVILLE, FL 322414668

New Mailing Address:

320 ST JOHNS GOLF DRIVE
ST AUGUSTINE, FL 32092 US

FEI Number: 59-3755818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KEVIN
3617 CROWN POINT RD., #2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL 32073 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: STEVEN W CONNER

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CLARK, DAVID R
Address: PO BOX 24668
City-St-Zip: JACKSONVILLE, FL 322414668

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CLARK, DAVID R
Address: 320 ST JOHNS GOLF DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: VP () Change (X) Addition
Name: LUDINGTON, ANDREA J
Address: 320 ST JOHNS GOLF DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: DAVID R CLARK

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date