

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103629

Entity Name: MORTGAGE LOAN GROUP, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

320 ST JOHNS GOLF DRIVE
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

320 ST JOHNS GOLF DRIVE
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 59-3755818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVE CLARK

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date