

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039729

Entity Name: MCG MORTGAGE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

741 UNIVERSITY DR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

741 UNIVERSITY DR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 02-0602970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, MARIE
741 UNIVERSITY DR
CORAL GABLES, FL 33134 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