2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070477

Entity Name: PREPAID MORTGAGE GROUP, INC.

FILED Mar 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5600 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

FEI Number: 04-3691328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORDON, DANIELE S
1891 SW 156 AVENUE
MIRAMAR, FL 33027 US
GORDON, DANIELE S
5600 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: DANIELE GORDON 03/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: () Change () Addition

 Name:
 GORDON, DANIELE S PVTS
 Name:

 Address:
 5600 HOLLYWOOD BLVD.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELE GORDON PRES 03/21/2006