

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070477

FILED
Jan 05, 2007
Secretary of State

Entity Name: PREPAID MORTGAGE GROUP, INC.

Current Principal Place of Business:

5600 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5600 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 04-3691328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DANIELE S
5600 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JOHNNY A. GASPARD, P.L.L.C.
15025 NW 77TH AVENUE
SUITE 116
MIAMI LAKES, FL 33014 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: JOHNNY A. GASPARD

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: GORDON, DANIELE S PVT
Address: 5600 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: GORDON, DANIELE S PVT
Address: 5600 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Change (X) Addition
Name: AGNESS, JOY
Address: 5600 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date