

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084600

FILED
Jan 08, 2007
Secretary of State

Entity Name: TRI-COUNTY MORTGAGE GROUP, INC.

Current Principal Place of Business:

6267 BIRD RD
MIAMI, FL 33155

New Principal Place of Business:

10689 N. KENDALL DR STE 317
MIAMI, FL 33176

Current Mailing Address:

6267 BIRD RD
MIAMI, FL 33155

New Mailing Address:

10689 N. KENDALL DR STE 317
MIAMI, FL 33176

FEI Number: 75-3075465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, WILLIAM F
8015 SW 107 AVE APT 219
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ORTIZ, WILLIAM F
11876 SW 80 TERR
MIAMI, FL 33183 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: WILLIAM F ORTIZ

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ, WILLIAM F
Address: 8015 SW 107 AVE APT 219
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, WILLIAM F
Address: 11876 SW 80 TERR
City-St-Zip: MIAMI, FL 33183

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: WILLIAM F ORTIZ

PD

01/08/2007

Electronic Signature of Signing Officer or Director

Date