√ 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000109399

1. Entity Name

MORTGAGE HOLDING GROUP, INC.



FILED May 07, 2007 08:00 A Secretary of State

Principal Place of Business

8818 WEST FLAGLER STREET SUITE # 10

MIAMI, FL 33174

Mailing Address

8818 WEST FLAGLER STREET SUITE # 10

MIAMI, FL 33174



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05032007 No Chg-P CR2E034 (11/05) 4."FEI Number Applied For 04-3716939 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

OLECH, DANIEL 8826 W FLAGLER ST **SUITE 112** MIAMI, FL 33174

SIGNATURE.

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept
the obligations of registered agent.	H00000762049 '.
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FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

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

Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS P/S TITLE OLECH, DANIEL NAME STREET ADDRESS 8818 WEST FLAGLER STREET SUITE 10 CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.