

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121238

Entity Name: MORTGAGE ONE FINANCIAL GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1475 BERKSHIRE AVE
WINTER PARK, FL 32789

New Principal Place of Business:

2616 N. WESTMORELAND DR.
ORLANDO, FL 32804

Current Mailing Address:

1475 BERKSHIRE AVE
WINTER PARK, FL 32789

New Mailing Address:

2616 N. WESTMORELAND DR.
ORLANDO, FL 32804

FEI Number: 03-0491287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHATRI, SANGITA
1475 BERKSHIRE AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KHATRI, SANGITA
2616 N. WESTMORELAND DR.
ORLANDO, FL 32804 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: SANGITA KHATRI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHATRI, SANGITA
Address: 1475 BERKSHIRE AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHATRI, SANGITA
Address: 2616 N. WESTMORELAND DR.
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify 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: SANGITA KHATRI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date